



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SEMION MOGILEVICH ORGANIZATION EURASIAN ORGANIZED CRIME



Prepared by Intelligence Section
Organizational Intelligence Unit

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I. SYNOPSIS

In November 1994, a multinational working group on Eurasian organized crime (OC) met in Moscow, Russia, to discuss the threat posed by Eurasian criminal organizations. The working group, consisting of Russian, German, Italian, and U.S. law enforcement representatives, identified five Eurasian criminal groups with multinational operations that are of mutual investigative interest.

One of these groups is the Semion Mogilevich Organization, based in Budapest, Hungary. Numbering approximately 250 members, it is headed by Semion "Seva" Mogilevich. Principal activities of the Mogilevich Organization include weapons trafficking, nuclear materials trafficking, prostitution, drug trafficking, dealing in precious gems, and money laundering. The Mogilevich Organization operates across Central Europe, including Prague, Czech Republic; Vienna, Austria; and Moscow, Russia. Its activities also extend to the United States, Ukraine, United Kingdom, France, Slovakia, and Israel.

The center of the Mogilevich Organization's financial operations is Arigon, Ltd., a company registered in the Channel Islands, United Kingdom. Arigon, Ltd. deals extensively with the Ukraine, selling oil products to Ukrzaliznytsa, the Ukrainian state railway administration. Arigon uses a number of banks in its operations, with accounts identified in Stockholm, Sweden; New York City; London, United Kingdom; and Geneva, Switzerland. Principal front companies in the United States are FNJ Trade Management Corporation in Los Angeles, California, and YBM Magnex in Newtown, Pennsylvania.

The Mogilevich Organization is tied to two other major OC groups - the Vyacheslav Ivankov Organization and the Solntsevskaya Organization - and also to Eurasian crime figures Monya Elson and Alimzhan Tochtachunov. Their operations and contacts overlap in some instances, as evidenced by meetings, joint investments, and silent partnerships in firms engaged in OC activity.

II. ORGANIZATION

Hungary

Semion Yudkovich Mogilevich, aka Seva, Senya,
Sergei Yurievich

Semion Mogilevich is the leader of a Ukrainian criminal organization based in Budapest, Hungary. He is a naturalized Israeli citizen, emigrating from Ukraine in 1989. Mogilevich has lived in Herzliya, Israel (a primarily diplomatic community outside Tel Aviv); Paris, France; and Budapest, Hungary. He has lived in Budapest, Hungary, since 1990. During 1995, Mogilevich stayed in Hungary for two months, spending the rest of the year in Israel or Paris.

Semion Mogilevich began his criminal career in the 1970s with the Lyuberts Mafia group in Russia. His primary activities were petty crimes and counterfeiting. He also derived profits from funeral arrangements.

In the early 1980s, Semion Mogilevich became affiliated with the Solntsevskaya Organization. During this time he was involved with the organization of Jewish emigration from Russia. With limits on assets taken out of the country, Mogilevich arranged for emigres to take out additional assets, earning profits for his services. Russian authorities reported that Mogilevich was sentenced by a Kiev court in 1977 for illegal currency dealings.

In the late 1980s, Semion Mogilevich moved to Poland for approximately one year. In 1989, he married and moved to Hungary. Following his arrival in Budapest, Mogilevich purchased the Black and White Nightclub and several other entertainment establishments which serve as bases of operations for criminal activity. In early 1991, Mogilevich purchased the Black and White Nightclub and U Holubu restaurant in Prague, Czech Republic. Another firm acquired by Mogilevich was Arigon, Ltd., which was formed from the company Arbat International in Moscow, Russia. Arigon was registered in 1990 in Alderney, Channel Islands, United Kingdom.

Semion Mogilevich changed his methods of operation in 1992, turning to international investment, and illegal financial speculation in Hungary (exchanging rubles into East German marks). The firm YBM Magnex was established in Budapest in 1992, with Anatoly Kulachenko the chairman. Other officers included Igor Fisherman, Alexander Alexandrov, Jacob Bogatin, Frank Greenwald, and Sergei Maximov.

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In 1993, Semion Mogilevich consolidated his businesses, investing his own and other investor's assets. Through Arigon, he obtained a 90% interest in the firm Army Co-op (701 million forints) with the assistance of Victor Naishuller. Army Co-op was then used to privatize the state-run Digep machine factory. This transaction enabled Mogilevich to become a direct owner of the Hungarian armaments industry. Mogilevich also owns a furniture-manufacturing company in London, United Kingdom, and a casino in Moscow, Russia.

Arigon, Ltd. is involved in selling clothing to the FSU and oil to Ukrainian Railways, and obtained exclusive rights to insure tourists traveling to Ukraine. Mogilevich also reportedly maintains dealings with the Ukrainian energy minister and energy-affiliated companies.

Semion Mogilevich is a key contact of the Solntsevskaya Organization. His business affairs are concurrent with those of Solntsevskaya. Mogilevich's relationships with Sergei Mikhailov and Viktor Averin, leaders of the Solntsevskaya Organization, are described as characterized by fear, but not of subservience. Mikhailov and Averin use Mogilevich for establishing financial operations.

Passport records on Semion Mogilevich reveal travel to Vienna, Austria; Budapest, Hungary; Munich, Germany; Rome, Italy; and Athens, Greece. Mogilevich has traveled under altered names, including Mogilevitch, Mogiletin, and first name Semyon. Mogilevich has traveled to Los Angeles, California, no fewer than five times between May 1992 and November 1994, using temporary visitor visas issued in Tel Aviv, Israel. Mogilevich traveled to Toronto, Ontario, Canada; Philadelphia, Pennsylvania; Miami, Florida; and back to Philadelphia between December 1, 1995, and December 7, 1995. Mogilevich visited New York City in January 1996 to meet with an individual identified as "Sasha Rezany," described as having extensive facial scarring resulting from a knife fight. "Sasha Rezany" may be identical to Alexander Roudavsky, a Russian OC figure and Mogilevich associate in Philadelphia.

Alexei Viktorovich
Alexandrov, aka The Plumber

Alexei Alexandrov was identified by an FBI source as one of the Santechnik brothers (Sanitation Engineers), the other being Viktor Alexandrov. The Czech Internal Security Service (BIS) identified Alexandrov as a principal figure in the Mogilevich Organization. He was based in Prague, Czech Republic.

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where he acted as Semion Mogilevich's chief negotiator. Alexandrov also ran the Prague subsidiary of Arigon for Mogilevich. He travels frequently to Russia, Europe, and the United States. Alexandrov is an Israeli citizen. His primary responsibility in the prostitution business is the placement of Russian girls in the market and the creation of legitimate covers for them. Mogilevich and Vitaly Savalovsky provide the bodyguards for the prostitutes' protection.

Alexei Alexandrov holds degrees in economics and engineering and has a more professional demeanor than most of Semion Mogilevich's associates. He was the former director of BP Tradeproduction, a Soviet/West German joint trade venture. He is also listed as a director of Arigon Co., Ltd.

FBI Los Angeles reports that Alexei Alexandrov had an address listed in California identical to that of Zoya Sokolovskaya.

Alexei Alexandrov was one of five individuals declared persona non grata by the Czech Republic following the police raid on the U Holubu nightclub in Prague on 5/31/95. The others were Semion Mogilevich, Anatoly Katrich, Viktor Averin, and Sergei Mikhailov.

The Hungarian National Police (HNP) identified Alexei Alexandrov as Semion Mogilevich's contact with the HNP, providing derogatory information on Mogilevich's competitors.

Vitaly Borisovich Savalovsky

Vitaly Savalovsky is the "underboss" to Semion Mogilevich. He fraudulently obtained residence status in Hungary through a false marriage. He handles protection, smuggling, and prostitution for the Organization.

Igor Alexandrovich Stoliarchuk, aka Stolyarchuk

Igor Alexandrovich Stoliarchuk handles money laundering for Semion Mogilevich.

Aleksey Anatolyevich Lugovcov, aka Alex,
Aleksey Sergeyeovich Lugovtsov

Aleksey Anatolyevich Lugovcov, aka "Alex," is the second-in-command under Mogilevich in Budapest. He is involved

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in drug trafficking and smuggling, and is believed to be in charge of Semion Mogilevich's prostitution operations. He leads of crew of less than a dozen men.

The U.S. Intelligence Community (USIC) reports that Aleksey Lugovtsov is a former Soviet Army tank commander who served in East Germany. He is also a former detective for the Rovenk'y city police in the Ukraine.

Sergei Vladimirovich Maximov

The HNP reports that Sergei Maximov is the chief executive officer (CEO) of Army Co-op, Budapest, Hungary, and a member of the board of directors of YBM Magnex, Inc. He is also listed as the financial manager of Balchug, Ltd., London, United Kingdom. Maximov transported \$3.8 million from Balchug's London accounts to Hungary on behalf of Viktor Naishuller to finance the privatization of DIGEP machine factory. Maximov was reportedly murdered in Moscow in October 1993, circumstances unknown: ...

Igor Mikhailovich Korol

Igor Korol and his brother, Sergei Korol, head a group of gangsters associated with Semion Mogilevich operating in Budapest, Hungary, and Prague, Czech Republic. Korol is reportedly attempting to move in on Ukrainian OC operations in Bratislava, Slovakia. Igor Korol reportedly has access to Mogilevich's cellular telephones and cars.

Sergei Mikhailovich Korol

SEE Igor Mikhailovich Korol.

Roman Kuzmich Gorin, aka Roma

Roman Kuzmich Gorin is involved in alien smuggling, extortion, money laundering, and trading in stolen goods. He may also be involved in murder.

Dzhambula Otariyevich Cereteli, aka Dzambuli

Dzhambula Cereteli is an associate of Mogilevich's in Budapest, Hungary.

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Irina Ryabakova

Irina Ryabakova is the acting director of Arigon, Ltd. in Budapest. She represents the company in deals outside of Hungary.

Igor Anatolyevich Tkachenko

Igor Tkachenko was formerly chief of Semion Mogilevich's weapons trafficking crew. He was reportedly arrested on charges of armed robbery in 1993 and is serving an eight year prison term in Donetsk, Ukraine.

Anatoly Mikhailov Kulachenko

Anatoly Kulachenko is a close associate of Semion Mogilevich involved in prostitution in Hungary. He is a director of Arigon, Ltd., and chairman of the board of YBM Magnex, Inc. Kulachenko also took over management of Arbat International in Moscow following Mogilevich's departure to Poland and Hungary.

Vitaly Kachanov

Vitaly Kachanov is a member of Tkachenko's weapons trafficking crew.

Sergey Filipenko

Sergey Filipenko is a member of Tkachenko's weapons trafficking crew.

Konstantin Darazhinsky

Konstantin Darazhinsky is a member of Tkachenko's weapons trafficking crew.

Vladislav Olifirenko

Vladislav Olifirenko is a member of Tkachenko's weapons trafficking crew.

Anton Naskadaton

Anton Naskadaton is a member of Tkachenko's weapons trafficking crew.

Murtaz and Mikhail Golan

The Golans are twin brothers identified by the Hungarian HNP as criminal associates of Semion Mogilevich.

Czech Republic

Konstantin Karat

Konstantin Karat is an Israeli citizen based in Prague, Czech Republic. He is in close contact with unidentified members of the Russian and Ukrainian embassies in Prague. He is also an officer in two British companies established on behalf of Semion Mogilevich - Createbury, Ltd., and Limegold, Ltd.

Konstantin Karat received a 1995 GMC Jimmy truck, shipped from Los Angeles, California, to Magnex RT in Budapest, Hungary, on 4/3/95.

(FNU) Berkovich

According to the SBU, another member of the Berkovich family resides in Prague, Czech Republic, where he is employed at U Holubu Restaurant. Mogilevich controls this establishment, which was a gathering place for his subordinates prior to the May 31, 1995, Czech police raid.

Ukraine

Vahtang Shalvovich Ubiriya

Vahtang Ubiriya is a high-ranking official in Ukrzaliznytsa, the Ukrainian state railway administration. Ubiriya and Semion Mogilevich have been acquainted for approximately 20 years, and are involved in extortion, fraud, and illegal currency operations in the Ukraine, including Kiev, Odessa, Donetsk, and Lutsk. Ubiriya has a prior conviction for bribery in the Ukraine. Ubiriya is the primary contact for

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Arigon, Ltd.'s sales of oil products from Russia to Ukrzaliznytsa. Ubiriya owns the firm "Vakhtadir" in Kiev, and is reportedly the director general of Arigon, Ltd., also in Kiev.

Vahtang Ubiriya has traveled to the United States to pursue oil and gas business deals, but the Ukrainian Security Service (SBU) suspects he visited the United States to see a longtime acquaintance of Mogilevich, "Monya." "Monya" is described as a native of Kiev and a criminal clan leader in Brooklyn, New York, and is believed to be Monya Elson. (SEE LINKS TO OTHER GROUPS FOR ADDITIONAL INFORMATION ON ELSON). Ubiriya has also met with well-known "Mafia" leader Alexander Vladimirovich Roudavsky, aka Rezany (Slash), in Philadelphia, Pennsylvania.

The USIC reported that Vahtang Ubiriya is the deputy chief for fuel acquisition for Ukrzaliznytsa. A photograph showed Ubiriya at a Republican Party fundraising event in Dallas, Texas, in March 1994.

Stanislav Nikolayev, aka Stas

Stanislav Nikolayev is the vice president for sales and marketing for YBM Magnex. He is believed to be the former president of Arigon, Ltd. in Hungary.

Vladimir Aronovich Vulitsky

Vladimir Vulitsky was arrested several times in the Ukraine for counterfeiting activities, including production of false U.S. currency.

Vladimir Yeriomenko

Vladimir Yeriomenko is the head of the YBM Magnex, Inc., subsidiary in Kiev, Ukraine.

Igor Pluzhnikov

Igor Pluzhnikov is the head of Balchug, Ltd.'s, subsidiary in Kiev, Ukraine, and president of the Ukraine Cooperation Foundation.

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Islam Karimov, aka Tatar

Islam Karimov is the director of Alliance Insurance Company, Kiev, Ukraine. He maintains close ties with Semion Mogilevich.

Eugveni Victorovich Imas

The USIC reports that Eugveni Imas is the president of Alliance Credit Bank, Kiev, Ukraine. He is under investigation for ties to Semion Mogilevich.

Semion Davidovich Yakhimovich

According to the USIC, Semion Yakhimovich is a former cellmate of Semion Mogilevich who served time for murder charges. He is in charge of a venture named Solomonsky in Kiev, Ukraine. Solomonsky operates out of the Kiev railway station, monopolizing all railway-affiliated trade. His wife, Margaritaz, resides in Los Angeles, California, and maintains close links with the Berkovich brothers.

Valeriy Mikhailovich Silagadze

Valeriy Silagadze is a thief-in-law and close contact of Semion Mogilevich and Vyacheslav Ivankov. The Ukrainian SBU reportedly has information on Silagadze's contacts and criminal activities in Ukraine. Silagadze was scheduled to travel to Los Angeles, California, in December 1995 to meet with an attorney. His point of contact there was a Ukrainian citizen named Vladimir Nikolayevich Kudla, a Mogilevich contact in Washington, D.C.

United States

Philadelphia

Igor L'vovich Fisherman

Igor Fisherman is the president of YBM Magnex, Inc. He is working out YBM's facility in Newtown, Pennsylvania. He appears to be the commercial middleman between Semion Mogilevich and Vahtang Ubiriya. In this capacity, he serves as the coordinator of their contacts and criminal activities in the Ukraine, Russia, the United States, the United Kingdom, the Czech

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Republic, and Hungary. Fisherman is also affiliated with a firm called Szigma Pack Kft in Budapest, used by Sergei Mikhailov for unknown purposes. Fisherman was previously a consultant to Chase Manhattan Bank in New York City.

The USIC reports that Igor Fisherman is in charge of Semion Mogilevich's international financial operations. He is a trained mathematician. An Israeli citizen currently living in the United States, Fisherman initially applied for a refugee visa in 1989 at the U.S. Embassy in Vienna, Austria. Fisherman travels frequently to Eastern Europe. He lists a residence in Israel at the same address as Mogilevich associate Leonid Hais. He became an Israeli citizen on 4/10/94.

Jacob Bogatin, aka Yakov Bogatin

Dr. Jakob Bogatin is the group vice-president of YBM Magnex, Inc., working out of YBM's facility in Newtown, Pennsylvania. Bogatin is a former professor of physical metallurgy at the Polytechnic Institute, Saratov, Russia. He entered the United States on 6/12/87, and was employed by SPS Technologies, Highland Avenue, Jenkintown, Pennsylvania. Bogatin is an expert in powder metallurgy of permanent magnets, with a Ph.D. in Metallurgical Sciences.

Jacob Bogatin contacted the FBI in Philadelphia in May 1996, at which time he wished to discuss the April 11, 1996, United States Department of State/U.S. Immigration and Naturalization Service (USDS/INS) denial of visa requests for YBM Magnex employees traveling from Hungary and Ukraine to the United States. Bogatin has made other inquiries on this matter through intermediaries.

David Bogatin, Yakov's brother, is imprisoned in New York State for his involvement in a gasoline tax fraud case. He was arrested in Austria after jumping bail in the United States while awaiting sentencing. The United Kingdom was seeking Bogatin's extradition on bank fraud charges. Bogatin pled guilty to evading millions of dollars in state fuel taxes, was sentenced to serve eight years in a state penitentiary and pay \$5 million in restitution. An FBI source reported that Sergei Mikhailov of the Solntsevskaya Organization took over businesses run by Bogatin following Bogatin's extradition to the United States. These businesses were subsequently sold.

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Alexander Vladimirovich Roudavsky, aka Rezany (Slash)

Alexander Roudavsky has been identified by several sources as an Russian OC leader in Philadelphia, Pennsylvania. He is the connection between Semion Mogilevich's operations in Los Angeles and YBM Magnex in Newtown, Pennsylvania. He owns a business in Philadelphia called MGA Flowers, Inc.

Robert Ventresca

Robert Ventresca is on the board of directors of YBM Magnex and the president of Alpha Financial Group, Inc., Fountainville, Pennsylvania.

Los Angeles

Aleksandr Semenovich Pressman

Aleksandr Pressman is a close associate of Semion Mogilevich involved in money laundering for both Mogilevich and Vyacheslav Ivankov. There is a possibility Pressman is identical to an individual identified as Tzigan, an associate of Mogilevich engaged in money laundering, based on the similarities in their activities and associates.

Tzigan

Tzigan, aka Gypsy, is an important contact in Los Angeles, California, of Mogilevich and Vyacheslav Ivankov. Mogilevich has traveled on a number of occasions to Los Angeles from Budapest to visit Tzigan, stopping in New York to confer with Ivankov first. Sources maintain that Tzigan is the "right hand man" for Monya Elson. While Elson and Ivankov are presently at odds, Tzigan moves large sums of money for Ivankov from accounts in Luxembourg to financial institutions either in Paraguay or Uruguay. He has personally received instructions from Eduard Ivankov and Mogilevich at meetings in Budapest, Hungary. Tzigan has also discussed real estate transactions with Mogilevich as well. Tzigan is believed to be involved in Elson's drug trafficking activities, using a legitimate Los Angeles business address as a front. FBI sources report Tzigan recently transported approximately three million dollars in cash in a suitcase from Los Angeles to Budapest.

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Vladimir Leonidovich Berkovich

Vladimir Berkovich is a resident of Los Angeles, father of Oleg Berkovich, and a principal lieutenant of Semion Mogilevich. Berkovich has no visible means of support. He has registered the business names International Chemical Industries, Presidential Property, and Teropack International, Inc. He also is a silent partner in a Los Angeles restaurant called the Palm Terrace, a gathering place for Russian OC figures in Los Angeles. Berkovich has no criminal record or warrants. The SBU reports Berkovich is involved in racketeering, drug trafficking and counterfeiting in the United States. An FBI Los Angeles source claims Berkovich arranges contract murders, bringing in "hitmen" from Russia under tourist visas, out of the Palm Terrace Restaurant. He supplies them with weapons and arranges for their return trip to Russia.

Investigation by FBI Los Angeles revealed that the Lucas Avenue address for Teropack International, Inc. is a vacant meeting room. As of 4/3/95, Lucas International Corporation, at the same address, has received \$17,000 from the account of Arigon, Ltd., in the United Kingdom.

Isai Leonidovich Berkovich, aka Isay

Isai Berkovich is a resident of Inglewood, California. He is affiliated with three businesses: International Auto Body; and George's Body Shop, all located in the Los Angeles area. Isai Berkovich has no criminal record and no warrants. He owns two registered firearms. He identifies his profession as a mechanic. FBI Los Angeles identified his mother, Basia Berkovich, and Mariana Berkovich, as residents at Isai Berkovich's address.

Isai, Oleg, and Vladimir Berkovich are all relatives of Semion Mogilevich and are believed to be naturalized U.S. citizens. FBI Los Angeles reports they are involved in criminal activities.

Oleg Berkovich, aka Jan Tibor, Tibor Jan, aka Alex Berkowitz

Oleg Berkovich is a resident of Los Angeles, California, the son of Vladimir and Lora Berkovich. Berkovich's business card identifies his employer as Magnex, Ltd., Semion Mogilevich's company in Hungary.

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Oleg Berkovich was arrested and convicted in Los Angeles, California, on charges of solicitation to commit murder on 10/11/89. He was sentenced to four years in prison and paroled in January 1991.

The HNP identified Oleg Berkovich attempting to travel to Austria on 2/8/94 using a passport in the name of Tibor Jan or Jan Tibor. His identification cards listed him as Alex Berkovitz, deputy manager for production and industry of YBM Magnex, Inc.

Eduard Garmel, aka Edik Garmel, Edouard Garmel, Edward Garmel, Angela Davis

Eduard Garmel has been identified by a confidential source as a lieutenant of Semion Mogilevich in Los Angeles, California. He is an associate of Maksim Pestun, the registered agent for Paralink Union Corporation, Los Angeles, California. Garmel is reportedly attempting to broker the shipment of stolen automobiles (primarily Mercedes and BMW) from Eastern Europe to Los Angeles through Paralink. Garmel is also involved in brokering the sale of businesses owned by Mogilevich.

Edik Garmel recently met with two Russians from New York City who are described as having connections with the Genovese La Cosa Nostra (LCN) Family. The Russians were identified as Boris Davidovsky, aka Borya; and "Cyoma." The Russians were attempting to broker a contract for the disposal of toxic medical waste. Garmel will allegedly arrange for the disposal of the waste in the Chernobyl region of Ukraine, probably through payoffs to the decontamination authority there.

Maksim Pestun

Maksim Pestun is the registered agent for Paralink Union Corporation in Los Angeles, California, and the chief associate of Eduard Garmel. Pestun and Garmel have used Paralink Union as a sponsor to extend their U.S. visas.

Leib Yarmolkin, aka Leonard Yarmolkin

Leonard Yarmolkin is the president of FNJ Trade Management Corporation and the vice-president of Milana Trading Co. in Los Angeles, California. Yarmolkin's wife, Zoya Sokolovskaya, and Mikail Bezman, are also officers in FNJ. FNJ is a wholesale general merchandiser.

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An FBI source reported that Leib Yarmolkin used to be a residential burglar and fencer of stolen goods for other Russian burglars in Los Angeles.

In 1991, Andrey Shelukin, the manager of Altex Corporation, filed a complaint with the Los Angeles Police Department alleging that Yarmolkin and Mikail Bezman attempted to extort him for \$120,000 at his company in the Czech Republic. The Los Angeles Police Department (LAPD) dropped the case when no threats were made in the United States. Following meetings in the United States in September 1991, Yarmolkin reportedly made calls to Moscow and Prague demanding indemnity payments for time and money expended on business deals. When payments were not forthcoming, Yarmolkin threatened to have "Seva" (Mogilevich) collect the money. In October 1991, three armed Ukrainians visited the head of the Prague subsidiary of Altex and demanded \$100,000.

Mike Berkovich, aka Mikhail Berkovich

According to an FBI Los Angeles source, Mike Berkovich was involved in racketeering with Ukrainian OC figure Dmitri Sokolov (killed in 1994 by a Russian extortion victim). Mike Berkovich is a cousin of Vladimir Berkovich.

Rostyslav Leonidovich Berkovich

Rostyslav Berkovich immigrated to the United States in 1975. The SBU reports Berkovich is involved in racketeering, drug trafficking and counterfeiting in the United States.

Zoya Sokolovskaya

The HNP reports that Zoya Sokolovskaya is the secretary of FNJ Trade Management Corporation in Los Angeles. FBI Los Angeles lists Sokolovskaya as a co-owner of the firm with Leib Yarmolkin.

An FBI source reported that Zoya Sokolovskaya obtained U.S. residency through a fraudulent marriage, divorcing her first husband to marry Leib Yarmolkin. Sokolovskaya is a business partner of Semion Mogilevich's ex-wife, Tatiana, and also of Maria Solodka, nee Katz, former wife of deceased Russian OC figure Semion Katz.

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Mikail Bezman, aka

Mikail Bezman is a close associate of Leib Yarmolkin and Zoya Sokolovskaya, and an employee of FNJ Trade Management. He is also listed as the president of Milana Trading Company in Vernon, California.

In 1991, Andrey Shelukin, the manager of Altex Corporation, filed a complaint with the Los Angeles Police Department alleging that Yarmolkin and Mikail Bezman attempted to extort him for \$120,000 at his company in the Czech Republic. The LAPD dropped the case when no threats were made in the United States. Following meetings in the United States in September 1991, Yarmolkin reportedly made calls to Moscow and Prague demanding indemnity payments for time and money expended on business deals. When payments were not forthcoming, Yarmolkin threatened to have "Seva" (Mogilevich) collect the money. In October 1991, three armed Ukrainians visited the head of the Prague subsidiary of Altex and demanded \$100,000.

In 1984, Mikail Bezman and his wife Olga Berkovich were named as defendants in a civil suit by Isai Berkovich, Basia Berkovich, and Oleg Berkovich. The parties were involved in a pre-arranged auto accident as part of an insurance scam.

Tatiana Mogilevich, aka Tatiana Mogilevitch, aka
Tatiana Mogelevitch

Tatiana Mogilevich is a resident of Los Angeles, California, and a business partner of Zoya Sokolovskaya in a firm called Medassist Medical Supply and Equipment. She is Semion Mogilevich's ex-wife.

Rubin Bershatski

Rubin Bershatski is listed as the owner of the Palm Terrace restaurant in Los Angeles, California.

Sabrina Guberman, nee Zilberman

Sabrina Guberman is a resident of W. Hollywood, California, and an associate of Semion Mogilevich and Oleg Berkovich. Guberman was identified as the subscriber to a telephone number called by Semion Mogilevich prior to 2/24/95. Mogilevich was apparently trying to reach a Steve (LNU).

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Hungary

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Semion Mogilevich is the leader of a Ukrainian criminal organization based in Budapest, Hungary. He is a naturalized Israeli citizen, emigrating from Ukraine in 1989. Mogilevich has lived in Herzliya, Israel (a primarily diplomatic community outside Tel Aviv); Paris, France; and Budapest, Hungary. He has lived in Budapest, Hungary, since 1990. During 1995, Mogilevich stayed in Hungary for two months, spending the rest of the year in Israel or Paris.

Semion Mogilevich began his criminal career in the 1970s with the Lyuberts Mafia group in Russia. His primary activities were petty crimes and counterfeiting. He also derived profits from funeral arrangements.

In the early 1980s, Semion Mogilevich became affiliated with the Solntsevskaya Organization. During this time he was involved with the organization of Jewish emigration from Russia. With limits on assets taken out of the country, Mogilevich arranged for emigres to take out additional assets, earning profits for his services. Russian authorities reported that Mogilevich was sentenced by a Kiev court in 1977 for illegal currency dealings.

In the late 1980s, Semion Mogilevich moved to Poland for approximately one year. In 1989, he married and moved to Hungary. Following his arrival in Budapest, Mogilevich purchased the Black and White Nightclub and several other entertainment establishments which serve as bases of operations for criminal activity. In early 1991, Mogilevich purchased the Black and White Nightclub and U Holubu restaurant in Prague, Czech Republic. Another firm acquired by Mogilevich was Arigon, Ltd., which was formed from the company Arbat International in Moscow, Russia. Arigon was registered in 1990 in Alderney, Channel Islands, United Kingdom.

Semion Mogilevich changed his methods of operation in 1992, turning to international investment, and illegal financial speculation in Hungary (exchanging rubles into East German marks). The firm YBM Magnex was established in Budapest in 1992, with Anatoly Kulachenko the chairman. Other officers included Igor Fisherman, Alexander Alexandrov, Jacob Bogatin, Frank Greenwald, and Sergei Maximov.

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In 1993, Semion Mogilevich consolidated his businesses, investing his own and other investor's assets. Through Arigon, he obtained a 90% interest in the firm Army Co-op (701 million forints) with the assistance of Victor Naishuller. Army Co-op was then used to privatize the state-run Digep machine factory. This transaction enabled Mogilevich to become a direct owner of the Hungarian armaments industry. Mogilevich also owns a furniture-manufacturing company in London, United Kingdom, and a casino in Moscow, Russia.

Arigon, Ltd. is involved in selling clothing to the FSU and oil to Ukrainian Railways, and obtained exclusive rights to insure tourists traveling to Ukraine. Mogilevich also reportedly maintains dealings with the Ukrainian energy minister and energy-affiliated companies.

Semion Mogilevich is a key contact of the Solntsevskaya Organization. His business affairs are concurrent with those of Solntsevskaya. Mogilevich's relationships with Sergei Mikhailov and Viktor Averin, leaders of the Solntsevskaya Organization, are described as characterized by fear, but not of subservience. Mikhailov and Averin use Mogilevich for establishing financial operations.

Passport records on Semion Mogilevich reveal travel to Vienna, Austria; Budapest, Hungary; Munich, Germany; Rome, Italy; and Athens, Greece. Mogilevich has traveled under altered names, including Mogilevitch, Mogiletin, and first name Semyon. Mogilevich has traveled to Los Angeles, California, no fewer than five times between May 1992 and November 1994, using temporary visitor visas issued in Tel Aviv, Israel. Mogilevich traveled to Toronto, Ontario, Canada; Philadelphia, Pennsylvania; Miami, Florida; and back to Philadelphia between December 1, 1995, and December 7, 1995. Mogilevich visited New York City in January 1996 to meet with an individual identified as "Sasha Rezany," described as having extensive facial scarring resulting from a knife fight. "Sasha Rezany" may be identical to Alexander Roudavsky, a Russian OC figure and Mogilevich associate in Philadelphia.

Alexei Viktorovich
Alexandrov, aka The Plumber

Alexei Alexandrov was identified by an FBI source as one of the Santechnik brothers (Sanitation Engineers), the other being Viktor Alexandrov. The Czech Internal Security Service (BIS) identified Alexandrov as a principal figure in the Mogilevich Organization. He was based in Prague, Czech Republic,

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where he acted as Semion Mogilevich's chief negotiator. Alexandrov also ran the Prague subsidiary of Arigon for Mogilevich. He travels frequently to Russia, Europe, and the United States. Alexandrov is an Israeli citizen. His primary responsibility in the prostitution business is the placement of Russian girls in the market and the creation of legitimate covers for them. Mogilevich and Vitaly Savalovsky provide the bodyguards for the prostitutes' protection.

Alexei Alexandrov holds degrees in economics and engineering and has a more professional demeanor than most of Semion Mogilevich's associates. He was the former director of BP Tradeproduction, a Soviet/West German joint trade venture. He is also listed as a director of Arigon Co., Ltd.

FBI Los Angeles reports that Alexei Alexandrov had an address listed in California identical to that of Zoya Sokolovskaya.

Alexei Alexandrov was one of five individuals declared persona non grata by the Czech Republic following the police raid on the U Holubu nightclub in Prague on 5/31/95. The others were Semion Mogilevich, Anatoly Katrich, Viktor Averin, and Sergei Mikhailov.

The Hungarian National Police (HNP) identified Alexei Alexandrov as Semion Mogilevich's contact with the HNP, providing derogatory information on Mogilevich's competitors.

Vitaly Borisovich Savalovsky

Vitaly Savalovsky is the "underboss" to Semion Mogilevich. He fraudulently obtained residence status in Hungary through a false marriage. He handles protection, smuggling, and prostitution for the Organization.

Igor Alexandrovich Stoliarchuk, aka Stolyarchuk

Igor Alexandrovich Stoliarchuk handles money laundering for Semion Mogilevich.

Aleksey Anatolyevich Lugovcov, aka Alex,
Aleksey Sergeyeovich Lugovtsov

Aleksey Anatolyevich Lugovcov, aka "Alex," is the second-in-command under Mogilevich in Budapest. He is involved

in drug trafficking and smuggling, and is believed to be in charge of Semion Mogilevich's prostitution operations. He leads of crew of less than a dozen men.

The U.S. Intelligence Community (USIC) reports that Aleksey Lugovtsov is a former Soviet Army tank commander who served in East Germany. He is also a former detective for the Rovenk'y city police in the Ukraine.

Sergei Vladimirovich Maximov

The HNP reports that Sergei Maximov is the chief executive officer (CEO) of Army Co-op, Budapest, Hungary, and a member of the board of directors of YBM Magnex, Inc. He is also listed as the financial manager of Balchug, Ltd., London, United Kingdom. Maximov transported \$3.8 million from Balchug's London accounts to Hungary on behalf of Viktor Naishuller to finance the privatization of DIGEP machine factory. Maximov was reportedly murdered in Moscow in October 1993, circumstances unknown.

Igor Mikhailovich Korol

Igor Korol and his brother, Sergei Korol, head a group of gangsters associated with Semion Mogilevich operating in Budapest, Hungary, and Prague, Czech Republic. Korol is reportedly attempting to move in on Ukrainian OC operations in Bratislava, Slovakia. Igor Korol reportedly has access to Mogilevich's cellular telephones and cars.

Sergei Mikhailovich Korol

SEE Igor Mikhailovich Korol.

Roman Kuzmich Gorin, aka Roma

Roman Kuzmich Gorin is involved in alien smuggling, extortion, money laundering, and trading in stolen goods. He may also be involved in murder.

Dzhambula Otariyevich Cereteli, aka Dzambuli

Dzhambula Cereteli is an associate of Mogilevich's in Budapest, Hungary.

Irina Ryabakova

Irina Ryabakova is the acting director of Arigon, Ltd. in Budapest. She represents the company in deals outside of Hungary.

Igor Anatolyevich Tkachenko

Igor Tkachenko was formerly chief of Semion Mogilevich's weapons trafficking crew. He was reportedly arrested on charges of armed robbery in 1993 and is serving an eight year prison term in Donetsk, Ukraine.

Anatoly Mikhailov Kulachenko

Anatoly Kulachenko is a close associate of Semion Mogilevich involved in prostitution in Hungary. He is a director of Arigon, Ltd., and chairman of the board of YBM Magnex, Inc. Kulachenko also took over management of Arbat International in Moscow following Mogilevich's departure to Poland and Hungary.

Vitaly Kachanov

Vitaly Kachanov is a member of Tkachenko's weapons trafficking crew.

Sergey Filipenko

Sergey Filipenko is a member of Tkachenko's weapons trafficking crew.

Konstantin Darazhinsky

Konstantin Darazhinsky is a member of Tkachenko's weapons trafficking crew.

Vladislav Olifirenko

Vladislav Olifirenko is a member of Tkachenko's weapons trafficking crew.

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Guberman listed addresses on credit applications that were identical to those of Tatiana Mogilevich and Oleg Berkovich.

Bella Guberman

Bella Guberman, husband of Sabrina Guberman, has received \$438,940 from Arigon, Ltd.

Igor Guberman

Igor Guberman, son of Bella and Sabrina Guberman, has received \$149,592 from Arigon, Ltd.

Alexander Landa

Alexander Landa is the owner of Best Auto Sales. He has received over \$33,000 from Arigon, Ltd.

New York City

Lazar Leonidovich Berkovich

The SBU identified Lazar Leonidovich Berkovich as one of Semion Mogilevich's relatives residing in New York City. The SBU reports that Berkovich is a manager of a company called "New York Management" and the director of "International Chemical Company." Prior to coming to New York City, Berkovich lived in Italy, where he directed Russian OC activities. The SBU claims he was involved in the trafficking of antique relics, homicide and robbery. In 1978, Berkovich and his men were involved in an armed confrontation with a rival Italian criminal group, during which Berkovich was seriously wounded. He escaped from Italian authorities and relocated to the United States.

San Diego, California

Dmitry Itkin

Dmitry Itkin is a resident of San Diego, California. Itkin and Viktor Naishuller are the owners of Finbrok, Ltd., Nassau, Bahamas; and Balchug USA, Inc., San Diego, California. Itkin, Naishuller, et al., are believed to be laundering illegal proceeds for Semion Mogilevich.

West Hartford, Connecticut

Romas Marcinkevicius

Romas Marcinkevicius is an associate of Boris Gordin, the subject of an FBI money laundering investigation in Connecticut. Marcinkevicius is the president of the Latvian firm Romar Firma, Mazeikai, Lithuania. A confidential source reported that Marcinkevicius was involved in laundering money from Moscow, Russia, possibly old KGB and Communist Party funds. The money was used to purchase raw materials for resale on the world market.

In June 1993, Romas Marcinkevicius received a wire transfer of \$800,000 to his U.S. account from Parex Bank in Riga, Latvia. The money was transferred through two other accounts - including Skandinaviska Enskilda Banken account #5277 82 056 67, Stockholm, Sweden. The Skandinaviska Enskilda Banken account is identical to that used by Semion Mogilevich, according to the SBU.

Washington, D.C.

Vladimir Nikolayevich Kudla

Vladimir Kudla is a contact of Semion Mogilevich in Washington, D.C. Kudla was scheduled to meet thief-in-law Valeriy Silagadze in Los Angeles in December 1995.

Israel

Anatoly Katrich

Anatoly Katrich, now based in Israel after being banned from the Czech Republic, was the key figure in the Mogilevich Organization in the Czech Republic. Katrich maintains frequent telephone contact with Mogilevich in Budapest, and also mails periodic reports on the organization's activities in Prague to Arigon, Ltd., in Budapest. Katrich is allegedly involved in drug trafficking and money laundering in Israel in cooperation with Alexander Tiutiun and Alexander Feigelson. He is a partner of Mikhail Wasserman in the firm Leman in Prague.

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Reporting from the USIC revealed Anatoly Katrich was the manager of the U Holubu restaurant in Prague. Katrich was the key figure behind Semion Mogilevich's efforts to reinvigorate his operation in the Czech Republic. He was also allegedly the man behind Mogilevich's operations in France, which included drug trafficking. Katrich is tied to the firm Arotex in Prague, Czech Republic.

An unidentified company owned by Anatoly Katrich went bankrupt and was sold to a bidder in Prague. The deal subsequently fell through, after which Shabtai Kalmanovich visited Prague. Shortly after Kalmanovich's visit in October 1995, the business was listed for sale in the classified ads of a newspaper for eight million crowns.

Leonid Jacobovich Hais

Leonid Hais, formerly based in Prague, Czech Republic, has maintained close contacts with the Russian and Ukrainian embassies in Prague. Hais holds Israeli citizenship. He is a partner in the Prague firm Asma-Fia with Anatoly Katrich and Mikhail Wasserman.

Alexander Tiutiun

Alexander Tiutiun was based in Prague, Czech Republic, and like Hais, maintains close ties with the Russian and Ukrainian embassies. Tiutiun is an Israeli citizen. Along with Anatoly Katrich and Alexander Feigelson, Tiutiun is involved in money laundering and drug trafficking in Israel. They also are co-owners of a commerce and investments company.

Mikhail Wasserman, aka Mikhail Vinokur, Moisha,
Michael Vessermen

SBU information indicates that Mikhail Wasserman is a resident of Kiev, Ukraine. He is responsible for coordinating criminal activity in the Czech Republic. The BIS and SBU state that criminal groups under Wasserman's domain are involved in the trafficking of illegal weapons, radioactive materials, and precious gems, and assassinations. They are also involved in prostitution. Wasserman maintains close contact with members of the Russian and Ukrainian embassies in Prague. Wasserman and Anatoly Katrich are partners in Leman, a firm in Prague.

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USIC reporting indicates Mikhail Wasserman emigrated to Israel on 2/5/93.

Shabtai Kalmanovich

Shabtai Kalmanovich is a powerful associate of the Solntsevskaya Organization currently residing in Budapest, Hungary. He is a millionaire Russian emigre and Israeli citizen with ties to former KGB agents and high-level Russian, Israeli, and other government officials throughout the world.

Shabtai Kalmanovich maintains an estate in the West African country of Sierra Leone, where he reportedly manages the affairs of incarcerated Russian OC leader Marat Balagula, the former leader of the Organizatsiya in New York City. Kalmanovich's domain includes the firm Liat Natalie, which owns sole rights to import pharmaceuticals and medical products from Hungary into Russia. These ventures earn nearly \$5 million per month. Kalmanovich's associates in this lucrative business are Iosif Kobzon and the incarcerated Vyacheslav Ivankov.

Israeli passports have been obtained by Shabtai Kalmanovich in short order for members of the Solntsevskaya Organization and Mogilevich Organization. Based on the ease with which Kalmanovich apparently obtains Israeli documentation for Solntsevskaya and Mogilevich associates, Kalmanovich likely has connections in the Israeli Government.

Alexander Grogorievich Feigelson

Alexander Feigelson is a co-owner of an unidentified commerce and investment company (possibly K.T.F.) with Alexander Tiutiun and Anatoly Katrich. They are also allegedly involved in drug trafficking and money laundering in Israel. Feigelson emigrated to Israel on May 8, 1991.

Dan Mor

Dan Mor is reportedly involved in a scheme to import drugs into the United Kingdom through an unnamed shipping company. His associates in this scheme are Mikhail Wasserman and Barukh Eilon. Mor emigrated to Israel in 1948.

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Barukh Eilon

Barukh Eilon may be involved in a drug trafficking operation using a shipping company to transport drugs into the United Kingdom. Eilon's associates in this scheme are Dan Mor and Mikhail Wasserman.

Galina Alekszejevna Teles

Galina Teles is Semion Mogilevich's girlfriend. She emigrated to Israel on November 20, 1991. She stays at the Plaza Hotel in Tel Aviv. Teles has escorted Mogilevich to Hungary, and recently received a Jaguar automobile from him as a gift.

Mikhail Fichnick

Mikhail Fichnick attended the party for Sergei Mikhailov at the U Holubu restaurant in Prague in May 1995. He is a fugitive fleeing drug charges in Israel, and is currently believed to be in the United States.

Russia

Alexander Alexandrov

Alexander Alexandrov is a former member of the Russian parliament, or Duma. He is the brother of Alexei Viktorovich Alexandrov, and is a shareholder in Arigon, Ltd. He is also a member of the YBM Magnex board of directors.

Viktor Grigurievich Naishuller, aka Naishuller

Viktor Naishuller is believed to control the Balchug Group, a holding company consisting of Balchug bank in Moscow; Balchug Corporation, a furniture company with offices in London and Moscow; and Balchug USA, Inc., the subsidiary of Balchug Corporation in San Diego. Naishuller and Dmitry Itkin are the owners of Finbrok, Ltd., Nassau, Bahamas; and Balchug USA, Inc., Naishuller helped Semion Mogilevich finance the purchase of Army Co-op and the privatization of DIGEP machine factory through a bank in London, United Kingdom. The Ukrainian SBU reported that Naishuller and Sergei Maksimov, the financial manager of Balchug and CEO of Army Co-op, were reportedly murdered in Moscow in

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October 1993, circumstances unknown. However, recent FBI investigation contradicts this information.

Italy

Monya Elson

Monya Elson, aka Mandel, is an associate of many of Vyacheslav Ivankov's partners and associates. A former bodyguard for New York City Organizatsiya head Marat Balagula, Elson has been involved in the United States and abroad in extortion, drug trafficking, forgery, and murder conspiracy. Most recently located in Italy, Elson is a principal player in the control of diamond, gold, and other jewelry exports from the United States and other countries to Russia. Elson receives a kickback on every diamond and jewelry deal he brokers in Moscow.

Semion Mogilevich was reportedly a key figure in arranging for Monya Elson's safe departure in late 1993-early 1994 from the United States following at least four assassination attempts on Elson's life.

Italian authorities arrested Monya Elson in March 1995 in Fano, Italy. He was extradited to the United States in April 1995 to stand trial on charges of murder, attempted murder, conspiracy, and extortion.

Salvatore DeFalco

Salvatore DeFalco was identified by the Czech Police as a Camorra member in contact with Semion Mogilevich's organization in Prague, Czech Republic in September 1993. FBI information indicates DeFalco is a lower-echelon member of the Giuliano Clan of the Camorra. Defalco holds a California driver's license.

The Italian Servizio Centrale Operativo (SCO) reported that Defalk was arrested in Frankfurt, Germany, on 9/6/94 on charges of criminal association and check fraud. The SCO did not have any information on the September 1993 meeting in Prague.

United Kingdom

Adrian Bernard Churchward

Adrian Churchward is the managing director and counselor of Arigon, Ltd., in the United Kingdom. He is married to Galina Grigorieva, Semion Mogilevich's ex-wife.

Galina Vasilyvena Grigorieva, aka
Galina Grigorieva Churchward

Galina Grigorieva Churchward is listed as one of the directors of Arigon Co., Ltd. She previously had a relationship with Semion Mogilevich. She is married to Adrian Churchward.

New Zealand

Vul Valeriy Aronovics

The HNP identified Vul Aronovics as a contact of Semion Mogilevich. Aronovics is the owner of a maritime fleet in Siberia and was in the furniture business. In 1994 he left Russia, had his enemies killed, and is now the Russian OC chief in New Zealand. He established a bank there with a branch in Moscow, Russia. Aronovics also arranged for the transport of 2-3 kilograms of diamonds from Siberia as collateral for loans from banks.

III. OPERATIONS

The Semion Mogilevich Organization, based in Budapest, Hungary, numbers approximately 50-250 members. Principal activities of the Mogilevich Organization include weapons trafficking, prostitution, drug trafficking, dealing in precious gems, trafficking in stolen art, extortion, and money laundering. The Mogilevich Organization operates across Central Europe, including Prague, Czech Republic; Vienna, Austria; and Moscow, Russia. Its activities also extend to the United States, Ukraine, the United Kingdom, France, and Israel.

Semion Mogilevich began his criminal career in the 1970s with the Lyuberts Mafia group in Russia. His primary activities were petty crimes and counterfeiting. He also derived profits from funeral arrangements.

In the early 1980s, Semion Mogilevich became affiliated with the Solntsevskaya Organization. During this time he was involved with the organization of Jewish emigration from Russia and the lucrative salvage of personal assets belonging to Russian Jews emigrating to Israel (The Soviet Government placed restrictions on assets leaving the country).

In the late 1980s, Semion Mogilevich moved to Poland for approximately one year. In 1989 he married and moved to Hungary. In early 1991, Mogilevich purchased the Black and White bar and U Holubu restaurant in Prague, Czech Republic. Another firm acquired by Mogilevich was Arigon, Ltd., which was formed from the company Arbat International in Moscow, Russia. Arigon was registered in 1990 in Alderney, Channel Islands, United Kingdom.

Semion Mogilevich changed his method of operation in 1992, turning to international investment and illegal financial speculation in Hungary (primarily the exchange of rubles into East German marks). The firm YBM Magnex was established in Budapest in 1992, with Anatoly Kulachenko the chairman. Other officers included Igor Fisherman, Alexander Alexandrov, Yakob Bogatin, Frank Greenwald, and Sergei Vladimirovich Maximov.

In 1993, Semion Mogilevich consolidated his businesses, investing his own and other investors' assets. Through Arigon, he obtained a 90% interest in the firm Army Co-op, Ltd. (701 million forints) with the assistance of Victor Naishuller. Finances for the transaction came from the accounts of Balchug, Ltd., London, United Kingdom. The person making the transaction was identified as Sergei Maximov, chief executive officer of Army Co-op and a member of the YBM Magnex board of directors. Army Co-op was then used to privatize the state-run DIGEP machine factory. This transaction enabled Mogilevich to become a direct owner of the Hungarian armaments industry. Mogilevich also owns Balchug, Ltd., a furniture-manufacturing company in London, United Kingdom, and the Balchug-Kempinski Hotel and Casino in Moscow, Russia.

The Black and White Nightclub serves as the base of operations for the Semion Mogilevich Organization. Mogilevich runs an extensive prostitution operation out of the Black and White Nightclubs in Prague and Budapest. Mogilevich's security squads, contract hit squads, prostitutes, weapons trafficking, and recruitment are handled or provided by group members in Kiev, Ukraine, and Moscow, Russia.

The center of the Mogilevich Organization's financial operations is Arigon, Ltd., a company registered in the Channel

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Islands, United Kingdom. Arigon, Ltd. deals extensively with the Ukraine, selling oil products to the Ukrainian Administration of Railway Communications. Arigon, Ltd. is also involved in selling clothing to the FSU and maintains exclusive rights to insure tourists traveling to the Ukraine. Mogilevich also reportedly maintains dealings with the Ukrainian energy minister and energy-affiliated companies. Mogilevich, through Arigon, Ltd., has reportedly laundered over \$30 million from Europe into the United States. Arigon uses a number of banks in its operations, with accounts identified in Stockholm, Sweden; London, United Kingdom; New York City; and Geneva, Switzerland.

Czech police report that the headquarters of the Mogilevich Organization in Prague is U Holubu restaurant, at least prior to the May 1995 Czech police raid on the restaurant. Other meeting places in Prague included pizzerias in Vinohrodska, bars in Konovava, and discotheques. Profits from illegal activities were laundered through the U Holubu restaurant, which includes a bar, casino, and discotheque. Organization members also frequented the village of Ricany near Prague.

The focus of Semion Mogilevich's operations in the United States appears to be money laundering. Mogilevich has established a presence in two cities - the primary businesses being FNJ Trade Management in Los Angeles, California, and YBM Magnex in Newtown, Pennsylvania. In both cities, front companies have been set up, and money has been moved into those companies' accounts from Arigon, Ltd., the center of Mogilevich's financial operations. The exact nature and extent of these activities is still under investigation, but thus far no definitive illegal activities have been directly linked to the flow of money from Mogilevich's accounts in Europe to the United States.

Semion Mogilevich owns shares in two companies in Hungary - Magnex 2000 R, aka YBM Magnex, a magnet manufacturer; and Digep General Machine Works, an artillery shell, mortar, and fire equipment manufacturer. A Hungarian firm in Budapest called Army Co-op was established in 1991 by persons unknown to facilitate Mogilevich's purchase of these companies. (A Russian national, Alexei Maksimov, was the director general of Army Co-op). A \$3.8 million (U.S.) loan from the London branch of Banque Francaise De L'orean financed the purchase of Digep. (The loan was secured by Viktor Grigurievich Naishuller). Army Co-op is 95% owned by Arigon, Ltd. In 1994, Semion Mogilevich purchased the license enabling him to purchase and sell weapons. Transactions are handled through Army Co-op and traditional Hungarian arms export companies "Technica," "Armoco," and "Intex."

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The BIS and SBU indicate that criminal groups under Semion Mogilevich's domain in the Czech Republic are involved in the trafficking of illegal weapons, radioactive materials, and precious gems. They are also involved in prostitution and assassinations. These groups are controlled by Mikhail Wasserman.

On May 16, 1995, British police raided the offices of Arigon, Ltd., arresting Semion Mogilevich associates Adrian Churchward, Galina Grigorieva, and Peter Blake-Turner. The three were interviewed and released on bail pending further investigation. Documents were confiscated from Arigon and the residences of all three suspects. The raid reportedly shook up Mogilevich's organization, as Mogilevich thought the possibility of a raid was inconceivable.

In May 1995, Czech police raided a summit meeting of Eurasian OC leaders at the U Holubu Restaurant in Prague. The leaders were meeting on the occasion of Sergey Mikhailov's birthday to discuss carving up criminal jurisdictions and to iron out a dispute between Semion Mogilevich and the Solntsevskaya Organization. The dispute arose over the February 1995 murder of (FNU) Drozhine in Moscow, Russia. Mogilevich and his lieutenant, Alexei Alexandrov, were absent from the meeting. This meeting, unlike the This meeting, unlike the February 1995 meeting in Vienna, Austria, which was attended by wives and girlfriends, was attended by bosses only. The meeting did not resolve differences between Mogilevich and Solntsevskaya.

Prior to the meeting, an unidentified Russian delivered an anonymous letter to the chief of police in Budapest, Hungary, in which it was alleged that Semion Mogilevich was to be assassinated that evening at the "summit meeting" in Prague. The Czech prosecutor decided to initiate action to prevent the killing and ordered a raid on the restaurant. The police detained the meeting participants and took photographs, fingerprints, diaries, journals, and other records for photocopying. Following their release from police custody, the participants returned to various destinations, including Germany, Hungary, Russia, and Israel. There is ongoing debate over the "tip" to Czech police concerning the time and place of the meeting. Mogilevich may have made the tip himself as a protective measure, or, having arrived late, noted the police presence and fled.

In the aftermath of the meeting and raid, Semion Mogilevich initiated counteraction against the Czech police, using informants who were employed by the Czech intelligence service prior to the overthrow of communism. The informants were

to be used in a disinformation campaign through the media. Newspaper articles chronicling the raid were sent to Ritual Services in Moscow for analysis by the Solntsevskaya Organization. Mogilevich targeted the parliamentary speaker and the deputy minister of the interior as apart of his disinformation campaign. Unidentified criminals also attacked the Israeli Embassy and Israeli businessmen in Prague.

Criminal Activities

Trafficking in Stolen Art

In early 1995, the leaders of the Solntsevskaya Organization, Sergei Mikhailov and Viktor Averin, reached an agreement with Semion Mogilevich to invest large sums of money in a joint venture to acquire and operate a jewelry business in Moscow, Russia, and Budapest, Hungary. The business was to serve as a front for the acquisition of jewelry, antiques, and art which the Solntsevskaya Organization planned to steal in Russia and sell in the West via Budapest. Art objects and antiques were to be stolen from churches and museums in Russia, including the Hermitage in St. Petersburg.

In support of the art theft scheme, the Solntsevskaya Organization acquired a large jewelry factory in Budapest. The factory was stocked with French-made jewelry manufacturing and repair equipment. The joint venture also took control of a network of jewelry stores in Moscow and established a firm called Zolotoy Dom (Golden House) near the Sportsivnaya Metro station. The director of Zolotoy Dom is Boris (LNU), who reportedly operates under the protection of Mikhail Koudine, aka Kvakin, a brigade leader in the Solntsevskaya Organization. Zolotoy Dom contains a production facility and a showroom. Gold jewelry products will be made in Moscow and shipped to Budapest where they will be fitted with precious stones. Stolen Russian antiques, such as Faberge eggs, will also be sent from Moscow to Budapest for "restoration." In actuality, Semion Mogilevich will ship the antiques to London, United Kingdom, where they will be sold through Sotheby's auction house. Fake Faberge eggs or similar antiques will then be sent back to Moscow in place of the "restored" items. Two-thirds of the antiques would be stolen outright, while the remaining third would come from a network of pawnshops in Moscow controlled by the Solntsevskaya Organization.

The Solntsevskaya Organization also targets individuals for art objects and jewelry. Pawnshop clients are traced through their addresses and subsequently victimized by groups operating on behalf of the Solntsevskaya Organization. Home-invasion style

robberies are the common method used by these groups to acquire valuable antiques and jewelry.

The Solntsevskaya Organization claimed in early 1995 to already have shipped \$3 million worth of antiques out of Russia, to be sold on auction in London in September or October 1995. A sensitive source reported that a high-level employee of Ritual Funeral Services traveled to Budapest, Hungary, in July 1995, bringing a list of paintings, antiques, and Faberge eggs which were acquired in an art theft operation run by Semion Mogilevich and the Solntsevskaya Organization.

An FBI source has learned that the stolen art operation slowed down following the arrest of Vyacheslav Ivankov in June 1995. The source identified several specific works of art already in transit to be refurbished and sold at auction.

Extortion

Semion Mogilevich has been identified as a principal in several extortion attempts. The victims include Aleksander Konanykhine, Andrei Mokhin, Julius Meinl, and an unidentified Russian business associate.

In an ongoing extortion scheme targeting Austrian businessman Julius Meinl, the owner of the Julius Meinl supermarket chain based in Vienna, Austria, Meinl is paying \$50,000 per month to the Solntsevskaya Organization, divided among Vyacheslav Ivankov, Semion Mogilevich, Viktor Averin, and Sergei Mikhailov.

Semion Mogilevich was also tied to the Solntsevskaya Organization's efforts to extort Aleksander Konanykhine, a wealthy financier currently in hiding. Konanykhine reportedly escaped a recent extortion attempt by the Solntsevskaya Organization and Semion Mogilevich in Budapest, Hungary. U.S. Immigration and Naturalization Service (INS) agents arrested Konanykhine and his wife in Washington, D.C., on June 27, 1996, on charges of violating the conditions of their visas. The INS plans to deport Konanykhine to Russia.

In August 1993, Semion Mogilevich and the Solntsevskaya Organization were involved in an extortion attempt against an individual named Andrei Mokhin. A transfer of \$375,000 from Berlin, Germany to the Budapest Commerce Bank was at the center of the extortion. An FBI source identified a Lyuba (LNU) as an assistant of Mogilevich who helped Mokhin establish an account in Budapest, Hungary. While Andrei Mokhin was in Moscow, Russia,

his wife, Maria Mokhin, transferred the \$375,000 to Budapest Commerce bank with the assistance of Lyuba (LNU). While in Budapest, Maria Mokhin was approached by assistants of Mogilevich who handed her a cellular telephone. Shortly thereafter, Sergei Mikhailov called Mokhin and told her the money belonged to important people, telling her to return the money. Maria Mokhin promptly transferred the funds to Mogilevich. The money was then transferred to Mikhailov, Viktor Averin, Alexander Averin, Arnold Tamm, and Evgueni Lioustanov. Mogilevich received one half of the extortion payment.

In 1991, Andrey Shelukin, the manager of Altex Corporation, filed a complaint with the Los Angeles Police Department alleging that Yarmolkin and Mikail Bezman attempted to extort him for \$120,000 at his company in the Czech Republic. The LAPD dropped the case when no threats were made in the United States. Following meetings in the United States in September 1991, Yarmolkin reportedly made calls to Moscow and Prague demanding indemnity payments for time and money expended on business deals. When payments were not forthcoming, Yarmolkin threatened to have "Seva" (Mogilevich) collect the money. In October 1991, three armed Ukrainians visited the head of the Prague subsidiary of Altex and demanded \$100,000.

Another extortion attempt involving Semion Mogilevich targeted an unidentified business associate in Moscow, Russia. Mogilevich was seeking \$3-4 million which was held in Berlin, Germany. The business associate was subsequently killed in Moscow, Russia. Mogilevich then arranged for the transfer of the money to Budapest, Hungary.

Murder

Semion Mogilevich has been tied to the murder of Oleg Shirokov, a businessman from Sverdlovsk, Russia. Shirokov had started a business in Budapest, Hungary, and got into a dispute with Mogilevich. Mogilevich subsequently ordered the murder of Shirokov.

An FBI Los Angeles source claims Berkovich arranges contract murders, bringing in "hitmen" from Russia under tourist visas, out of the Palm Terrace Restaurant. He supplies them with weapons and arranges for their return trip to Russia.

Oleg Berkovich was arrested and convicted in Los Angeles, California, on charges of solicitation to commit murder on 10/11/89. He was sentenced to four years in prison and paroled in January 1991.

Counterfeit products

Illicit production of liquor is a significant source of income for the Mogilevich Organization. The Absolut vodka scandal is indicative of such activities. Semion Mogilevich's organization produced illicit vodka, packaged it in Absolut brand bottles, and sold it to Hungarian companies with the aid of forged documents. In some cases, Stolichnaya brand vodka was substituted for Rasputin brand vodka, a more expensive brand. Mogilevich produced 15 million bottles of illicit vodka per month. One truckload of vodka is worth \$1-2 million to Mogilevich.

In May 1995, Hungarian authorities confiscated a 24,000-liter shipment of fake Absolut vodka destined for Ukraine. Mogilevich is exporting vodka to Ukraine, exploiting corrupt customs officials to pay only a small fraction of the tariff. The principal person behind this scheme was Vladimir Alexeievich Arafev. The HNP advised that a factory is under construction in Hungary to produce illicit vodka, which will further damage Hungarian firms' and taxpayers' interests. The German bottler of Rasputin vodka is suing the Hungarian and Ukrainian governments for \$500 million in losses and damages.

Money Laundering

According to Czech police, profits from illegal activities were laundered through the U Holubu Restaurant, which included a bar, casino, and discotheque.

Bank account records revealed 45 wire transfers of multi-thousand dollar amounts to various companies between January 1993 and April 1995. Twenty-three transactions were to Arigon, Ltd., and one transfer to Arbat International in Moscow, Russia. As of 4/3/95, FNI Trade Management in Los Angeles, California, had received 11 payments totaling \$748,500 from the account of Arigon, Ltd. in the United Kingdom.

Tzigan, an important contact in Los Angeles, California, is involved in money laundering for Semion Mogilevich, Vyacheslav Ivankov, and Monya Elson through accounts in Luxembourg and South America.

The Czech BIS reported that profits from illegal activities in the Czech Republic are laundered through the Smichov Restaurant, a gathering place for Mogilevich Organization members in Prague.

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A number of individuals associated with Semion Mogilevich in the Los Angeles area received wire transfers from Arigon, Ltd. The use of individuals to receive small deposits may be a method by which Mogilevich is disguising larger transactions from criminal proceeds. The use of residential addresses for a number of front companies in Los Angeles is another indication of money laundering.

Prostitution

Semion Mogilevich runs an extensive prostitution operation out of the Black and White Nightclubs in Prague and Budapest. Foreign law enforcement agencies have documented Mogilevich's prostitution operation as the centerpiece of his operations in Europe. Mogilevich uses Russian girls in his clubs, providing cover jobs for them. Mogilevich and Vitaly Savalovsky provide bodyguards for the prostitutes' protection.

Visa/Passport Fraud

The use of false documentation is a common tactic used by Eurasian OC organizations to facilitate travel or residency in furtherance of criminal activities. Many of Semion Mogilevich's lieutenants and Mogilevich himself hold Israeli citizenship and carry Israeli passports. The source of the Israeli passports is Shabtai Kalmanovich. Kalmanovich has provided Israeli passports in short order for members of the Solntsevskaya Organization and Mogilevich Organization. Based on the ease with which Kalmanovich apparently obtains Israeli documentation for Solntsevskaya and Mogilevich associates, Kalmanovich may have connections in the Israeli Government.

An FBI Los Angeles source claims Los Angeles resident Oleg Berkovich arranges contract murders, bringing in "hitmen" from Russia under tourist visas, out of the Palm Terrace Restaurant. He supplies them with weapons and arranges for their return trip to Russia.

Drug trafficking

The USIC reports that the Mogilevich Organization is indirectly linked to drug trafficking, principally cocaine and heroin. Telephone records indicate that during a February 1994 visit to Warsaw, Poland, Semion Mogilevich placed two telephone calls to a number in Vienna, Austria, that has been tied to known drug traffickers associated with the Cali and Medellin Colombian

cartels. Medellin trafficker Jaramillo Villegas and Cali trafficker Tulio Ocampo Caballero have been associated with the Vienna telephone number.

Semion Mogilevich reportedly purchased a bankrupt Georgian airline recently to facilitate the smuggling of heroin from Southeast Asia. Among the airline's destinations is Prague, Czech Republic, according to theUSIC.

IV. LINKS TO OTHER OC GROUPS

The Mogilevich Organization is tied to two other major OC groups - the Vyacheslav Ivankov Organization and the Solntsevskaya Organization - and also to Eurasian crime figures Monya Elson and Alimzhan Tochtachunov. Their operations and contacts overlap in some instances, as evidenced by meetings, joint investments, and silent partnerships in firms engaged in OC activity. Mogilevich is considered a key contact of the Solntsevskaya Organization. His relationship with Sergei Mikhailov and Viktor Averin is described as one characterized by fear, but not of subservience. Mikhailov and Averin use Mogilevich primarily to establish financial operations.

A reliable FBI source reported that Sergei Mikhailov is working closely with Semion Mogilevich. Mikhailov is using Igor Fisherman and his company in Budapest, Sigma Pack Kft, as well as Mogilevich's personal secretary, Luda, aka Ludmilla.

Italian Camorra

Contacts between the Semion Mogilevich Organization and the Italian Camorra have reportedly been established. The BIS has unconfirmed reports that Mogilevich met with Salvatore DeFalco in Prague in September 1993. DeFalco, a member of the Giuliano clan, is reportedly the Camorra representative in the Czech Republic.

Vyacheslav Ivankov Organization

Semion Mogilevich is closely linked to Vyacheslav Ivankov, the influential Eurasian OC figure convicted in July 1996 on charges of extortion. Mogilevich allegedly secured Ivankov's early release from a Russian prison through payoffs to Russian officials. He is a partner with Ivankov and the

Solntsevskaya Organization in the Moscow firm Arbat International.

Solntsevskaya Organization

The Solntsevskaya Organization is based in Moscow, Russia. Russian Federation Ministry of the Interior (MVD) officials report that the organization consists of approximately 230 members, although an unofficial yet reliable source estimates its membership to be as high as 1000 members. The principal leaders of the Solntsevskaya Organization are Sergei Mikhailov and Viktor Averin. Information available to the FBI indicates that Semion Mogilevich is a partner of Sergei Mikhailov and Viktor Averin. He has established over 100 front companies and bank accounts for the Solntsevskaya Organization and Vyacheslav Ivankov. Despite the connections between Mogilevich and the Solntsevskaya Organization, there are underlying tensions present in the relationship.

Semion Mogilevich and the Solntsevskaya Organization have shared the proceeds in at least three extortion schemes, including those targeting Alexander Konanykhine, Julius Meinl, and Andrei Mokhin.

In 1992, Semion Mogilevich met with a number of Eurasian OC figures in the Atrium Hotel in Budapest to discuss their investment of \$4 million in the topless bar and prostitution operation called Black and White in Budapest and Prague. Mogilevich controls these operations, functioning as the manager of both establishments. Representatives at the meeting included Sergei Mikhailov and Viktor Averin of Solntsevskaya; Eduard Ivankov, representing his father, Vyacheslav Ivankov; and Tzigan.

Semion Mogilevich was also reportedly connected with the theft of \$18-20 million of military equipment left behind by the former Soviet military's Western Group of Forces (WGF) in Germany in 1993. The theft centered on a transaction involving surplus military equipment between the Russian Government and an undisclosed third country. Through bribery of a high-ranking Russian military officer, the perpetrators were able to procure state-of-the-art equipment and subsequently resell the equipment to the third country at considerable profit. The other individual believed to be involved in the theft was Boris Kandov, a top-level financial operative for the Ivankov and Solntsevskaya criminal organizations based in Vienna, Austria.

Monya Elson

Semion Mogilevich is also believed to have ties to Eurasian criminal Monya Elson, aiding his relocation to Western Europe following several attempts on his life in the United States. Mogilevich has conferred on several occasions with Elson's "right hand man" and principal representative in Southern California, "Tzigan," in Los Angeles, California. Prior to each trip, Mogilevich stopped in New York City to confer with Vyacheslav Ivankov. "Tzigan" is involved in money laundering for Mogilevich, Ivankov and Elson through accounts in Luxembourg and South America. "Tzigan" has met with Eduard Ivankov and Mogilevich in Vienna, Austria, and Budapest, apparently acting as their representative or "front."

Unidentified Russian OC Groups

The Ukrainian SBU reports that the Mogilevich Organization operates in Ukraine with the permission of local OC groups. An OC group in Moscow, Russia, under the leadership of Igor Fadeyev, aka Moskva, acts as a go-between for Mogilevich with local OC groups in Ukraine. Fadeyev's group numbers approximately 150 members. Mogilevich must pay a good portion of his profits to Fadeyev. Fadeyev's group has contacts in Israel, Canada, Germany, Poland, the Czech Republic, and Slovakia.

Genovese LCN Family

Edik Garmel recently met with two Russians from New York City who are described as having connections with the Genovese La Cosa Nostra (LCN) Family. The Russians were identified as Boris Davidovsky, aka Borya; and "Cyoma." No further details were provided on the nature of these contacts or the principals involved.

V. FINANCES

Much of the capital which financed Semion Mogilevich's rise in the OC world starting in 1991-92 originated in Russia, where Mogilevich was involved in various business ventures, the conversion of rubles and Hungarian forints to Western currencies, and the salvage of personal assets belonging to Russian Jews emigrating to Israel.

Arigon, Ltd. appears to be the primary financial entity used by the Mogilevich Organization. Igor L'vovich Fisherman, an officer of Arigon, Ltd., and YBM Magnex in Newtown, Pennsylvania, is responsible for coordinating finance and commerce between Mogilevich and his business associates.

Arigon, Ltd. uses a number of banks in its operations, with accounts identified in Stockholm, Sweden; London, United Kingdom; New York City; and Geneva, Switzerland. Numerous wire transfers have been noted between Arigon, Ltd., and front companies in Los Angeles and San Diego, California. Many of these transactions were small amounts sent to individuals with storefront businesses.

The Hungarian HNP reports that Semion Mogilevich's couriers handle the delivery of large sums of cash, using high-quality false Czech or Slovak passports with fake photo identifications. Arbat International, a Moscow firm co-owned by Vyacheslav Ivankov, the Solntsevskaya Group, and Semion Mogilevich, has been used to transmit funds from Moscow to a company in Budapest controlled by Mogilevich.

Semion Mogilevich has also used front company accounts to acquire controlling interest in legitimate Hungarian armaments firms. Through Balchug, Ltd., accounts in London, Mogilevich obtained a 90 percent interest in the firm Army Co-op, Ltd., (701 million forints) with the assistance of Victor Naishuller. Finances from Army Co-op were then used to privatize the state-run Digep machine factory. This transaction enabled Mogilevich to become a direct owner of the Hungarian armaments industry.

VI. POLICE/PUBLIC CORRUPTION

Corruption of police and public officials has been part of the Semion Mogilevich Organization's modus operandi. Mogilevich allegedly secured Vyacheslav Ivankov's early release from prison through payoffs to Russian officials.

The corruptive influence of the Mogilevich Organization apparently extends to the Russian security services and top-level government officials. During 1995, two colonels from Department P of the Russian Presidential Security Service, Gennadi Lavryenko and Ivan Nikolayevich Voloshenko, traveled to Hungary under commercial cover to meet with Semion Mogilevich. The colonels were reportedly seeking information for use in the Russian political campaign. An Israeli associate of Mogilevich, Vladimir Romanyuha, met with the two colonels and provided information on

the firm Nordex, as well as payments from Russian Prime Minister Viktor Chernomyrdin.

Many of Semion Mogilevich's lieutenants and Mogilevich himself hold Israeli citizenship and carry Israeli passports. The source of the Israeli passports appears to be Shabtai Kalmanovich. Kalmanovich is a powerful associate of the Solntsevskaya Organization currently residing in Budapest, Hungary. He is a millionaire Russian emigre with ties to former KGB agents and high-level Russian, Israeli, and other government officials throughout the world. He has provided Israeli passports in short order for members of the Solntsevskaya Organization and Mogilevich Organization. Based on the ease with which Kalmanovich apparently obtains Israeli documentation for Solntsevskaya and Mogilevich associates, Kalmanovich may have connections in the Israeli Government.

Two former Hungarian policemen serve as security coordinators for the Mogilevich Organization. Mogilevich's lieutenants are trained in intelligence operations and counter surveillance, and provide warnings of impending police action against the organization.

VII. COMMUNICATIONS

Personal meetings are also used frequently as a means of communication among Mogilevich Organization members. Semion Mogilevich meets regularly with his associates in Budapest and elsewhere in Europe, and also maintains telephonic contact with them. Until the May 1995 Czech police raid on the U Holubu restaurant in Prague, U Holubu was the headquarters of the Mogilevich Organization in the Czech Republic. The establishment is now reportedly for sale by its Russian owners, according to Czech newspaper reports. Other meeting places in Prague included pizzerias in Vinohradska; bars in Konovava; and assorted discotheques. Another local gathering place of Ukrainian criminals was the village of Ricany, where they own at least two villas. It is not known if any of these locations are still used by the organization.

Semion Mogilevich attended a summit meeting of Russian OC figures in Tel Aviv, Israel, from October 10-19, 1995. Participants included Sergei Mikhailov, Viktor Averin, Boris Birshtein, Vadim Rabinovich, Leonid Bilounov, and Arnold Tamm. The subjects met in Boris Birshtein's office in the diamond center of Tel Aviv. The subject of the meeting was the sharing of interests in Ukraine. While in Israel, the group traveled

around the country, including a visit to a shooting range. The INP obtained telephone coverage of the hotel rooms, detecting telephone calls to Russia, Hungary, and Paris.

The use of cellular and regular telephones by the Semion Mogilevich Organization is common. Organization members previously did not appear to practice communications security, freely discussing business over the telephone. However, this may change as Mogilevich has become aware of the investigations targeting his organization.

VIII. CHARACTERISTICS

The Mogilevich Organization is a multinational criminal organization with operations extending throughout Europe. Its tentacles have reached North America, the Middle East, the Caribbean, and South America. The Organization has a defined chain of command which emanates from Budapest, Hungary, overseeing a variety of criminal activities. Selected individuals within the group are appointed to manage specific criminal activities, e.g., weapons trafficking and prostitution, while others are responsible for geographic areas.

Source reporting reveals that the Semion Mogilevich Organization is respected by high-ranking Russian OC members for using violence only as a last resort. Mogilevich is known for advising his subordinates to "use their brains to find a solution before using their fists or guns." However, like numerous other OC groups, the Mogilevich Organization has engaged in violence in furtherance of its extortion schemes. Violent actions taken by the Mogilevich Organization are the domain of younger members, often under 20 years of age. Known contract killers are trained by Russian veterans of the Afghan war. In Prague, enforcers are known for their excellent physical condition and brutality. Victims are repeatedly tortured and stabbed to death, rather than shot. Enforcers in the Mogilevich Organization are not always under its control, sometimes carrying out independent actions. They have been known to engage in illegal small-arms trade and the blackmail of Czech entrepreneurs. Four murders in Prague, possibly the result of a power struggle with another OC group, have been attributed to the Mogilevich Organization.

The Mogilevich Organization has established a network of front companies in Europe, the Middle East, and the United States, presumably to launder proceeds obtained from criminal activities. Typically, many of these companies are found in residences of organization members, or as in the case of YBM

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Magnex in Pennsylvania, in facilities not large enough for their stated purpose. Numerous wire transfers of funds from Arigon, Ltd., and other Mogilevich accounts overseas were transferred to other front companies in the United States, with amounts ranging from under \$10,000 to over \$1 million.

IX. ASSOCIATED BUSINESSES

21 Nightclub
Prague, Czech Republic

A.O. Ritual Funeral Services
Sevastopolsky Prospekt, Moscow 113477 Russia
129-55-77
Point of contact: Krug or A. Kruglyat or A.M. Kulachenko

A sensitive FBI source identified Ritual Funeral Services as a Moscow-based company formed in 1991-92. The company is half-owned by Semion Mogilevich, with the other half split between Vyacheslav Ivankov and the leaders of the Solntsevskaya Organization (Viktor Averin and Sergei Mikhailov). Ritual is one of the first businesses of its kind in Russia, and has expended considerable sums acquiring vehicles and buses to transport caskets and mourners. The company has an official arrangement with the Moscow city government, receiving \$2 million per month in gross sales.

Alliance Credit Bank
93 Saksagansky Street
Kiev, Ukraine

Alliance Credit Bank is tied to Semion Mogilevich. It has a branch in Prague, Czech Republic.

Alpha Financial Group
5055 Old Dublin Pike, Suite 203
P.O. Box 340
Fountainville, Pennsylvania 18923
(215) 348-4044; 4077 (fax)

Aosides Est.
Liechtenstein

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Arbat International Corporation, aka Arlet International
Arbatsky Per: 6/2 Unit 8, Moscow 121019
Russia
Telephone: 291-5904
Point of contact: Alexander V. Aleksandrou (presumably
Mogilevich lieutenant Aleksandr Viktorovich Alexandrov)

Budapest, Hungary

Arbat International has been identified as owned by Semion Mogilevich (50%), Vyacheslav Ivankov (25%), and the leaders of the Solntsevskaya Organization (Viktor Averin and Sergei Mikhailov (25%). Arbat was registered in 1989 in Moscow, Russia, from Vnukovo Corporation and Asmeral, Ltd. Arbat board members include Anatoly Kulachenko and Jacob Bogatin. Bogatin settled in Israel in 1987. Telephone numbers for Arbat representatives were provided:

- Kiev, Ukraine: 212-4198
- Moscow, Russia: 335-6401

Arco-Globus Company, Ltd.
St. Helier
Jersey, Channel Islands, United Kingdom

Arco-Globus is an oil trading firm.

Argo Globus Company, aka Arco-Globus International
110 E. 59th Street, Suite 3202
New York, New York 10022
Tel. no. (212) 750-1101

Arco-Globus is an oil trading firm founded in 1990 by Abe Citron. The company has branches in Moscow, Russia, and Italy.

Argo Globus is a subsidiary of the oil trading firm Arco-Globus Company, Ltd.

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Arigon, Ltd., Arigon Oil, Inc., Arigon Company, Ltd.
PO BOX 77 St. Anne's House, Alderney, Channel Islands
Tel no. 44-819890195; fax 0512-28990

Shchorsa Street 7/9
Kiev, Ukraine
(Building contains state corporation "Ukravotrans")
Fax #: 269-2241

Hollywood Boulevard
Los Angeles, California 90028
(213) 462-3238; fax (213) 462-3174

1148 Budapest
XIV Boros Metyas u. 4
tel no. 361-1831450; fax same

Benzczur Ut 44
II Budapest
Tel no. 36-1 122-28-16; 36-1 142-13-23
Fax no. 36-1 142-07-58

Tel Aviv 67215
Petaah Tikva Road 74
Tel no. 9723-5621136; fax 9723-5618348 or 9723-5616348

Moscow 121019
Arbatsky Lane, 6/2
Tel no. 7095-2915904; fax 7095-2916078

Stefanikova 7-9
Prague 5

Anatoly Kulachenko is identified as a director of Arigon, Ltd. He is also a director of YBM Magnex, Inc. Vahtang Shalvovich Ubiriya is the director-general of Arigon, Ltd., in Kiev, Ukraine. An FBI source reports there is currently \$20-30 million in Arigon's accounts.

Arigon Textile, Inc.
124 Ibn Gabriol Street
Tel Aviv, Israel

Arigon Textile is a textile manufacturer with ties to the Semion Mogilevich Organization.

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Army Co-op, Kft.
35354 Miskolc Tatardomb
PO Box 561
Vezerkepviselet
Budapest, Hungary
Tel no. 36-46 370-523

Army Co-Op owns 100% of DIGEP.

Arotex s.r.o.
Prague
Czech Republic

Arotex s.r.o. may be the Prague branch of Agrotek, Ltd., Vienna, Austria. Anatoly Katrich is a partner in this firm.

Asma-Fia s.r.o.
Stefanikova 7-9
Prague
Czech Republic

Anatoly Katrich, Mikhail Wasserman, and Leonid Hais are partners in Asma-Fia.

Atkom Consulting
Vienna, Austria

Atkom is a front "export" company used by Vyacheslav Ivankov's son, Eduard, to launder criminal proceeds through European financial institutions. It is also a front company for Semion Mogilevich. Tofik Azimov, former Azerbaijani representative to the European Community, was handpicked by Ivankov to provide a legitimate "front" as general manager of Atkom.

Atlantic, Ltd.
Bourgas, Bulgaria

Atlantic, Ltd., is a Bulgarian oil firm with unidentified ties to Semion Mogilevich's activities in the United States. One of Atlantic's executives, Petko Roussinov, is involved in an extortion of a Bulgarian oil executive in coordination with Mogilevich.

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B and N Connection
PO Box 701
Budapest, Hungary

Balchug USA, Inc.
7940 Silverton Avenue, Suite 211
San Diego, California 92126

London, United Kingdom

Kiev, Ukraine

Viktor Naishuller is believed to control the Balchug Group, a holding company consisting of Balchug Bank in Moscow; Balchug Corporation, a furniture company with offices in London and Moscow; and Balchug USA, Inc., the subsidiary of Balchug Corporation in San Diego. The Kiev branch is headed by Igor Pluzhnikov.

Bank National de Paris
499 Park Avenue
New York, NY 10022

Banque Francaise De L'orean
London, United Kingdom

This account was used by Semion Mogilevich to finance the purchase of Army Co-op and the privatization of DIGEP.

Black and White Nightclub
Prague, Czech Republic

Budapest, Hungary

Blue Sky Blue Sea Inc., aka
International Shipping Co.
American Export Lines
12919 S. Figueroa St.
Los Angeles, California

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Carson Auto Corporation
13513 Rangoon Street
Arleta, California
Owned by Isai Berkovich

Createbury, Ltd.
21-22 Bedford Row
London WC1 4EB

Formed 8/21/92 by Faegre and Benson agents Adrian Churchward and Peter Blake-Turner. They immediately resigned, with Semion Mogilevich and Konstantin Karat assuming the titles of secretary and director, respectively.

Dian International
Moscow, Russia

Dian is an import/export firm with links to the oil industry.

Digep General Machine Works
Kerepely Ut
H-3544
Miskolc, Hungary
Tel no. 36-46-59-111
Telex*no. 36-46-62-344
Fax no. 36-46-79-652

Digep is the former state armaments manufacturer that was privatized in 1993. Digep is owned entirely by Army Co-Op.

Dinamo Distribution Company, Inc.
12178 Ventura Boulevard, Unit 202
Studio City, California
(Incorporated 4/6/87, suspended 11/1/88 by California Franchise Tax Board)
Owned by Leib Yarmolkin

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Discount Gas Diesel, aka Discount Gas Company
4337 Downey Road
Vernon, California (same address as Milana Trading)

Discount Gas Diesel is a retail gasoline station owned by Zoya Sokolovskaya.

Eden
Szana 7
VII Budapest
Hungary

Eden is believed to be a nightclub.

Empire Bard
Tel Aviv, Israel

Semion Mogilevich, Sergei Mikhailov, Viktor Averin, and Shabtai Kalmanovich are partners in this firm.

Express Bank
25 Vozdukhoflotskiy Prospekt
Kiev, Ukraine
Tel. no. 276-20-95

Express Bank serves as a commercial bank for Ukrzaliznytsa.

FNJ Trade Management Corporation, aka
FNI Trade Management Corporation
F & J Trade Management Corporation
F & G Trade Management Corporation
K & O Trade Management
7060 Hollywood Boulevard #610
Los Angeles, California; 90028
Tel no. (213) 462-3238-39, fax (213) 462-3174
President - Leonard Yarmolkin
Secretary - Zoya Sokolovskaya

FNJ is co-owned by Zoya Sokolovskaya and Leib Yarmolkin. F & G Trade Management Corporation was incorporated in California on 6/13/91, changing its name to F & J Trade Management Corporation on 6/18/91, and again to FNJ Trade Management Corporation on 6/20/91. FNJ uses the same address as

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International Chemical Industries, a company registered under Vladimir Berkovich.

FNJ Trade Management is a wholesale general merchandiser. Known Mogilevich associates have received food shipments from FNJ. FNJ shipped 199 cases of men's suits to a Larissa Gorbacheva in Moscow, Russia. Coffins have been shipped to Ritual Funeral Services in Moscow, care of Anatoly Kulachenko. A number of automobiles have been shipped by FNJ to Mogilevich associates in Russia and Hungary. Vahtang Ubiriya, Alexei Alexandrov, and Konstantin Karat are among the associates. Some of the vehicles were shipped through the Polish firm Morska Agencja in Gdynia, Poland.

Bank account records revealed 45 wire transfers of multi-thousand dollar amounts to various companies between January 1993 and April 1995. Twenty-three transactions were to Arigon, Ltd., and one transfer to Arbat International in Moscow, Russia.

Los Angeles also discovered numerous shipments of consumer goods to Russia from FNJ Trade Management through Blue Sky Blue Sea Inc., aka International Shipping Co., aka American Export Lines, Los Angeles, California.

Faegre and Benson (formerly Blake's Solicitors)
21-22 Bedford Row
London WC1 4EB

Faegre and Benson is a legal firm representing Arigon, Ltd.'s interests.

First Pennsylvania Bank
1019 Second Street Pike
Richboro, Pennsylvania

Semion Mogilevich opened an account at this bank.

Forum
Garibaldi Street 27.3
Block 61
Moscow, Russia

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George's Body Shop; est. 6/12/85
16464 S. Paramount Street
Paramount, California
Owned by Isai Berkovich

IMSD, Ltd.
21 Woodstock Road, London W1
Tel no. 071 409 7343

Idex, Ltd.
1090 Fo Ut 14-18
H-1011
Budapest, Hungary AND

PO Box 24
H-1251
Budapest, Hungary
Tel no. 36-1-115-0090; 36-1-135-1343

Army Co-op reportedly owns 10% interest in Idex, an arms export company.

Independent Trade Union Bank
Moscow, Russia; Cyprus; Tel Aviv, Israel

Independent Trade Union Bank (ITUB) is allegedly owned by Semion Mogilevich. ITUB is reportedly laundering money for Colombian and Russian OC groups.

International Auto Body and Paint, aka Mr. International
2771 E. Slauson Avenue
Huntington Park, California
Owned by Isai Berkovich

International Chemical Industries
7060 Hollywood Boulevard
Hollywood, California
(Business license filed on 11/30/87)

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Kamera Services Co-operative
2-14 Arany Janos Street, 1191
Budapest, Hungary

L Tech International
3 Andover Court
Lincolnshire, Illinois 60069
Tel. no. (708) 913-8807

L Tech is steel products wholesaler formed in 1989 and owned by Yuri Lev. Branches are located in Moscow, Vladivostok, Barnaul, and Nakhodka, Russia; and Nikopol, Ukraine.

Leman s.r.o.
Prague
Czech Republic

Anatoly Katrich and Mikhail Wasserman are partners in this firm.

Limegold, Ltd.
21-22 Bedford Row
London WC1 4EB

Limegold, Ltd. was formed on 9/3/92 by Faegre and Benson agents Adrian Churchward and Peter Blake-Turner. They immediately resigned their positions, with Semion Mogilevich and Konstantin Karat assuming the titles of president and secretary, respectively.

Lucas International Corporation
500 Lucas Avenue
Los Angeles, California

The owner of Lucas International is Lanver Mikle, aka Mikail Lanver.

MGA Flowers, Inc.
2431 Kensington Avenue
Philadelphia, Pennsylvania

Alexsander Roudavsky owns and operates this business.

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Medassist Medical Supply and Equipment (registered in 10/3/94)
8606 W. Third Street
Los Angeles, California
Tel # (213) 275-5797

Milana Trading Company
4337 Downey Road
Vernon, California 90058 (same address as Discount Gas Diesel)
phone (213) 585-3338; fax (213) 376-870?
President - Mike Bezman
Vice President - Leonard Yarmolkin (213) 650-7901

Mini ABC
61 Dob Ut
VII Budapest
Hungary

Mini ABC is a nightclub.

Morska Agencja, Ltd.
15 Tadeusza Wendy Str.
PL-81-341 Gdynia, Poland
(58) 217517; Fax (58) 210608

Moskva Spartak Basketball Team
Moscow, Russia

Shabtai Kalmanovich and Semion Mogilevich are partners
in this sports venture believed to be used for money laundering.

Nafta United Kingdom, Ltd.
18-20 Grafton Street
London W1X 4DD
Tel. no. 071-495-4455; fax no. 071-495-5577
Telex no. 885457

NAFTA United Kingdom, Ltd. is an international trader
in crude oil and petroleum products. The firm handles much of
Russia's oil export business.

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Neftanoy Bank
Moscow, Russia

Neftanoy Bank is allegedly controlled by Semion Mogilevich.

New York Management

The SBU reports that Lazar Berkovich is a manager of a company called "New York Management."

Palm Terrace Restaurant, aka Rasputin Restaurant
531 N. Fairfax Avenue
Los Angeles, California
Owned by Vladimir Berkovich and Rubin Bershatski

Paralink Union Corporation
8235 Santa Monica Boulevard, Suite #309
Los Angeles, California
Incorporated 3/24/95

Eduard Garmel is the president of Paralink Union.

Petroff Bank
Sadovo-Kudinskaya 9, Building 3, Moscow, Russia
Point of contact: A. Aleksandrov

PRATECS Technologies, Inc.
Calgary, Alberta, Canada

5055 Old Dublin Pike, Suite 203
P.O. Box 340
Fountainville, Pennsylvania
(Same address as Alpha Financial Group)

PRATECS bought out YBM Magnex in 1995.

Presidential Property
14 Laurelplace
Farmingdale, New York

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RGD Globus Company
110 E. 59th Street, Suite 3202
New York, New York

Royal Bank of Scotland PLC
67 Lombard Street, London EC3 United Kingdom
Bank code: 15-1000
Acct.: Faegre and Benson RB Arigon Co., Ltd.
Acct.: Blaariusdc

sakhalinskaya Initsiativa
Yuzno-Sakhalinsk 69300 Russia
Kommunistechisky Prospekt 32 #626
Point of contact: S.A. Rasputnyak
424-22; 312-97

Sevosttisz Co.
20 Agorkogo, 685000 Magadan,, Russia
Point of contact: N. Melnikov
5-09-09 or 2-79-44.

Skandinaviska Enskida Banken
S-10640 Stockholm
Sergéls
Torg 2
Sweden
Acct. #52778205667
Beneficiary is Parex Corporation, Parex BA account #000 070 0075

Szigma Kft
Budapest, Hungary

Igor Fisherman is affiliated with this company. It is used by Sergei Mikhailov for unknown purposes.

Szolid, Ltd.
Budapest, Hungary

Semion Mogilevich listed himself as manager of Szolid on a November 1990 U.S. visa application.

Technology Distribution

Technology Distribution was established by Semion Mogilevich on behalf of Sergei Mikhailov and Viktor Averin.

Teropack International, Inc.
500 Lucas Avenue, Unit 105
Los Angeles, California

1222 N. Fairfax Avenue
Los Angeles, California

Teropack was incorporated on 2/16/94. The Fairfax Avenue address is identical to that of Isai Berkovich

TOO ASPADA

Sakhalin Region, Ulitsa Gorkogo 2/57, Yuzhno-Sakhalinsk City,
Russia

Transbrittania, Ltd.
Edinburgh, Scotland

Transbrittania is a front company used by Semion Mogilevich. It is run by Tofik Azimov.

Trans Commodities, Inc.
1325 Avenue of the Americas
New York, New York 10019
Tel. no. (212) 339-3900

Trans Commodities is a commodities brokerage founded in 1989. Trans Commodities has sponsored over 100 visa applications for Russian nationals entering the United States, including Iosif Kobzon.

U Holubu Nightclub
Prague, Czech Republic

U Holubu is an entertainment complex consisting of a bar, disco, casino, and Japanese restaurant. It was the site of the May 1995 summit meeting of Eurasian OC leaders raided by the Czech police. The Czech newspaper Mlada fronta Dnes reported on February 7, 1996, that the Russian owners of the U Holubu put the

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property up for sale, with an asking price of 408 million crowns (\$4 million). Business at the restaurant fell dramatically following the raid.

Ukraina Corporate Commercial Bank
4 Kopernika Street
L'vov, Ukraine
Tel. no. 72-95-40; fax no. 74-10-40

The Ukraina Corporate Commercial Bank executes transactions between Arigon, Ltd. and Ukrzaliznytsa through account #001070024.

Ukrzaliznytsa
Kiev, Ukraine

Ukrzaliznytsa is the official name for the Ukrainian state railway administration.

United Overseas Bank
Geneva, Switzerland
Account #20018724000180

Vakhpadir
9 Kudriyanova Street
Kiev, Ukraine
Tel no. 271-74-04

Variety
Levoberezhnaya Street 12
Moscow, Russia

Video Art Cultural Services Co-operative
14 Fadrusz Street, 1114
Budapest, Hungary

Video Arts Small Enterprise
Budapest, Hungary

Aleksey Lugovcov is employed by Video Arts.

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Video Art Studios
38 Nagyzemo Street, 1065
Budapest, Hungary

Westar Energy Corporation
110 E. 59th Street, Suite 3202
New York, New York 10022
Tel. no. (212) 750-1101

Westar shares the same address with Arco-Globus
International.

Western Connections Group
505 S. Beverly Drive, #860
Beverly Hills, California 90212

YBM Magnex, Inc., aka Magnex 2000 R, aka Magnex Entrepreneurial
Holding
Budapest, VI. Benczur utca 44
Tel. no. 289-295

4 Lepshe Street
Kiev, Ukraine

The Kiev branch is headed by Vladimir Yeriomenko.

110 Terry Drive
Newtown, Pennsylvania 18940

Chairman of Board of Directors: Anatoly Kulachenko
President: Igor Fisherman
Group Vice-President: Jacob Bogatin
Other directors: Alexei Alexandrov
Frank Greenwald
Robert Ventresca
Sergei Maximov
Mrs. Sandor Bodonyi

YBM Magnex is a manufacturer of magnets and
prefabricated metal products, a subsidiary of the Hungarian firm
Magnex 2000. The firm was recently purchased by a Canadian
company, PRATECS Technologies, Calgary, Alberta, Canada. It is
headed by Jacob Bogatin.

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Anatoly Kulachenko is a director of YBM Magnex, Inc., as well as Arigon, Ltd. Other directors include Igor Fisherman, Anatoly Kulachenko, and Jacob G. Bogatin.

YBM Magnex was acquired in July 1995 by PRATECS Technologies, Inc., Calgary, Alberta, Canada. Officers of PRATECS were listed as Jacob Bogatin, Director; Igor Fisherman; Robert Ventresca, President.

YBM Technologies, Inc., maintains a bank account at Corestates Bank, N.A., 15th and Market Streets, Philadelphia, Pennsylvania, account # PC 1-3-91-60.

In 1993, YBM's tax returns indicated projected gross sales of \$8,573. In 1995, at the time of the acquisition by PRATECS, YBM claimed net sales of \$32.5 million and net income of \$3.3 million, and stockholders' equity of \$17.5 million.

Surveillance of YBM's facility in Hatboro revealed it occupied a small section of a former school building. This space was not capable of supporting the 165 employees or \$20 million in sales YBM claimed in its published portfolio.

York Caskets
5934 E. Slauson Avenue
City of Commerce, California
(213) 724-6218
Owner: Jack Jacobs

Zolotoy Dom (Golden House)
Budapest, Hungary

Moscow, Russia

X. ASSESSMENT

The Semion Mogilevich Organization is a primarily European-based OC group engaged in a wide variety of criminal activities. In existence only four years, the Mogilevich Organization appears to have a strong, well-defined hierarchical structure. It also has established a significant presence in at least four countries - the Ukraine, Hungary, the Czech Republic, and the United States. Mogilevich has molded the organization into a legitimate player in the Eurasian OC world, with

established areas of operation, steady sources of income, money laundering channels, and ties to other influential Eurasian OC groups.

Most of the information collected to date on the Mogilevich Organization's criminal activities focuses on prostitution/human smuggling, extortion and money laundering. Foreign law enforcement agencies have documented Mogilevich's prostitution operation as the centerpiece of his operations in Europe.

The legitimacy of the Semion Mogilevich Organization is reinforced by its ties to other major OC groups. Mogilevich's personal relationship with Vyacheslav Ivankov dates at least to Ivankov's release from a Russian prison in 1991. Mogilevich's personal meetings with Ivankov in New York, Ivankov's investment in the Black and White Nightclub, and meetings in Vienna between representatives of the organizations concerning money laundering are all indicative of cooperative efforts. Prior to his arrest by the FBI in June 1995, Ivankov was considered to be the most influential and powerful Eurasian criminal operating in the world today. In view of Ivankov's status and personal relationship with Mogilevich, it appears that Mogilevich's organization maintains a legitimate place in the Eurasian OC picture. The conviction of Ivankov may change the dynamics of not only Mogilevich's operations, but other Eurasian OC groups as well.

Semion Mogilevich's ties with Sergei Mikhailov and Viktor Averin of the Solntsevskaya Organization are further evidence of his cachet in the OC world. Mogilevich is an important cog in the machinery of the Solntsevskaya Organization, particularly in terms of financial operations. Source reporting consistently identified Mogilevich as the point man for Mikhailov and Averin in opening bank accounts and establishing money laundering conduits for the Solntsevskaya Organization.

The connection between Semion Mogilevich and Salvatore DeFalco of the Italian Camorra may be evidence of a brewing alliance between Italian and Eurasian OC groups. Various reports have indicated summit meetings and other links between Italian and Eurasian OC groups concerning drug trafficking routes, money laundering, and other cooperative efforts. The Italian Direzione Investigativa Antimafia (DIA) believes that Camorra members are operating in the Czech Republic in concert with Eurasian groups, noting weapons trafficking and money laundering activities.

The focus of Semion Mogilevich's operations in the United States appears to be money laundering. Mogilevich has established a presence in two cities - the primary businesses

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being FNJ Trade Management in Los Angeles, California, and YBM Magnex in Newtown, Pennsylvania. In both cities, front companies have been set up, and money has been moved into those companies' accounts from Arigon, Ltd., the center of Mogilevich's financial operations. The exact nature and extent of these activities is still under investigation, but thus far no definitive illegal activities have been directly linked to the flow of money from Mogilevich's accounts in Europe to the United States. The establishment of links between these wire transfers and unspecified unlawful activities should continue to be a focus of the Central European Working Group (CEWG).

In assessing the Semion Mogilevich Organization, a number of vulnerabilities offer law enforcement agencies opportunities to develop informants, target members for prosecution, and cripple the organization's criminal activity. For example, the Mogilevich Organization's frequent use of cellular telephones and facsimile machines to communicate renders it vulnerable to electronic interception of these communications. Organization members do not in general exercise caution on the telephone. Interception of telephone conversations can immeasurably help investigators implicate members in specific criminal activities or identify other members of the organization.

The reported \$5 million extortion of Semion Mogilevich by Sergei Mikhailov and Viktor Averin revealed the first known internal threats to Mogilevich and his organization. The alleged extortion may indicate he is vulnerable to the whims of the Solntsevskaya Organization. However, Mogilevich is currently a valuable asset for the Solntsevskaya Organization, as evidenced by Mikhailov's reliance on Mogilevich to establish money laundering channels for Solntsevskaya's criminal proceeds.

The independence and rogue nature of some of Semion Mogilevich's subordinates may present another avenue of exploitation. A number of Mogilevich's associates act independently and are not necessarily obedient to Mogilevich. Such behavior may lead to recklessness and mistakes, which may put subordinate associates in a position of cooperating with law enforcement against Mogilevich. Mogilevich's reliance on trusted associates reporting directly to him is a two-edged sword. While loyal subordinates help to ensure organizational security, any law enforcement action taken against one or more of these subordinates may severely disrupt the overall organization.

There are also a number of factors working in Semion Mogilevich's favor. Mogilevich apparently does not get involved in day-to-day operations, thus isolating himself from the

organization's criminal activities and complicating efforts to implicate Mogilevich.

Semion Mogilevich relies on former police officers in Hungary to keep him informed of police efforts targeting his organization. He also ingratiates himself with the police by providing information on other groups' criminal activities, thus appearing to be a cooperative good citizen. These efforts provide Mogilevich with a degree of security against law enforcement efforts against him.

XI. BASIS OF INFORMATION

Information contained in this report was obtained from a number of sources, principally foreign law enforcement agencies and FBI files. The USIC also provided valuable information contained in this report. Foreign law enforcement sources included the Czech Internal Security Service (BIS), Hungarian National Police (HNP), Ukrainian Security Service (SBU), the Italian Direzione Investigativa Antimafia (DIA) and the Czech Federal Criminal Police.

Additional information was obtained from an FBI publication entitled, The Ivankov, aka "Yaponchik" Organization, produced by the Organizational Intelligence Unit in December 1994.

III. APPENDIX

- A. Areas of Operation - Semion Mogilevich Organization
- B. Locations of Key Members/Associates
- C. Biographical Information on Members/Associates

AREAS OF OPERATION - SEMION MOGILEVICH ORGANIZATION



NORTH AMERICA

- Calgary, Canada
- Los Angeles, California
- San Diego, California
- Washington, D.C
- Philadelphia, Pennsylvania
- New York City



EUROPE

- London, United Kingdom
- Paris, France
- Budapest, Hungary
- Prague, Czech Republic
- Kiev, Ukraine
- Moscow, Russia

MIDDLE EAST/PACIFIC

- Tel Aviv, Israel
- New Zealand

HUNGARY

SEMION MOGILEVICH

- Arigon, Ltd.
- YBM Magnex
- Black and White Bar
- Army Co-op
- Digepe

VITALY SAVALOVSKY

"Underboss"

ALEXEI ALEXANDROV

- Arigon, Ltd.

ALEKSEY LUGOVCOV

SERGEI MAXIMOV

- Army Co-op
- Balchug, Ltd.
- YBM Magnex

IGOR STOLIARCHUK

IRINA RYABAKOVA

- Arigon, Ltd.

ANATOLY KULACHENKO

- Arbat International
- YBM Magnex
- Arigon, Ltd.

OTHER ASSOCIATES

- Igor Tkachenko
- Vitaly Kachanov
- Sergey Filipenko
- Konstantin Darzhinsky
- Vladislav Olifrenko
- Anton Naskadaton
- Murtaz Golan
- Mikhail Golan
- Igor Korol
- Sergei Korol
- Roman Gorin
- Dzhabula Cereteli

CZECH REPUBLIC



(FNU) BERKOVICH
- U Holubu

KONSTANTIN KARAT
- Createbury, Ltd.
- Limegold, Ltd.

UKRAINE



VAHTANG UBIRIYA

- Ukrzaliznytsa

IGOR PLUZHNIKOV

- Balchug, Ltd.

VLADIMIR YERIOMENKO

- YBM Magnex

STANISLAV NIKOLAYEV

- YBM Magnex

OTHER ASSOCIATES

- Vladimir Vulitsky

- Islam Karimov

- Eugeni Imas

VALERIY SILAGADZE

- Thief-in-law

SEMION YAKHIMOVICH

- Solomonsky

UNITED STATES



SAN DIEGO

DMITRY ITKIN

- Finbros, Ltd., owner
- Balchug USA, Inc., owner

NEW YORK

LAZAR BERKOVICH

- New York Management
- International Chemical Company

WEST HARTFORD, CONNECTICUT

ROMAS MARCINKEVICIUS

- Romar Firma, President

WASHINGTON, D.C.

VLADIMIR KUDLA

PHILADELPHIA

IGOR FISHERMAN

- YBM Magnex, President

JACOB BOGATIN

- YBM Magnex, Vice President

ROBERT VENTRESCA

- YBM Magnex, Board of Directors

ALEXANDER ROUDAUSKY

- MGA Flowers, Inc., Owner

RUSSIA



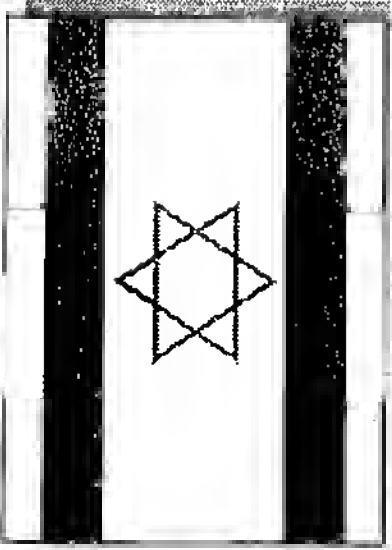
ALEXANDER ALEXANDROV

- YBM Magnex, Board of Directors
- Arigon, Ltd., Shareholder

VIKTOR NAISHULLER

- Balchug Group
- Finbrok, ltd., Owner

ISRAEL



ANATOLY KATRICH

- Leman
- U Holubu

LEONID HAIS

- Asma-Fia

ALEXANDER TIUTIUN

MIKHAIL WASSERMAN

- Leman

SHABTAI KALMANOVICH

- Liat Natalie

ALEXANDER FEIGELSON

- K.T.F.

OTHER ASSOCIATES

- Dan Mor
- Barukh Eilon
- Galina Teles
- Mikhail Fichnick

UNITED STATES



LOS ANGELES

ZOYA ŞOKOLOVSKAYA

- FNJ Trade Management Corporation, Secretary/Owner

MIKAIL BEZMAN

- FNJ Trade Management Corporation
- Milana Trading Co., President

VLADIMIR BERKOVICH

- International Chemical Industries
- Teropack International, Inc.
- Palm Terrace

MAXIM PESTUN

- Paralink Union Corporation

LEIB YARMOLKIN

- FNJ Trade Management Corporation, President
- Milana Trading Co., Vice President

EDUARD GARMEL

- Paralink Union Corporation

ALEKSANDR PRESSMAN

T7IGAN

OTHER ASSOCIATES

- Lazar Berkovich
- Isai Berkovich
- Mike Berkovich
- Rostyslav Berkovich
- Oleg Berkovich
- Tatiana Mogilevich
- Ruben Bershatski
- Bella Guberman
- Sabrina Guberman
- Alexander Landa

ITALY



SALVATORE DEFALCO
- Member of Camorra

MONYA ELSON

UNITED KINGDOM



ADRIAN CHURCHWARD

- Arigon, Ltd., Managing Director, Counselor
- Faegre and Benson

GALINA CHURCHWARD

- Arigon, Ltd., Director

NEW ZEALAND



VUL ARONOVICS

- Head of Russian OC in New Zealand

CANADA



PRATECS TECHNOLOGIES, INC.
- Bought out YBM Magnex in 1995

BIOGRAPHICAL INFORMATION

NAME: Alexander Alexandrov
ALIAS (ES):
CITIZENSHIP: Israeli
ETHNIC: Russian
SEX: M
RACE: Caucasian
DOB: 7/13/55
POB: Russia
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Israeli passport #5761295
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Arigon, Ltd.
MARITAL STATUS:
FAMILY MEMBER:
TRAVEL:
ASSETS:
MISCELLANEOUS: Former member of Russian Duma

BIOGRAPHICAL INFORMATION

NAME: Alexei Viktorovich Alexandrov
ALIAS (ES):
CITIZENSHIP: Russian
ETHNIC: Russian
SEX: M
RACE: Caucasian
DOB: 12/4/59
POB: Moscow, Russia
HEIGHT: 6'1"
WEIGHT: 200 lbs.
HAIR: Brown
EYES: Gray
PHOTO:
SSAN:
STATE DL#: California A9486342 (Issued 5/20/93)
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Russian Passport #723983
VEHICLES:
RESIDENCE: 2/B IV. 15 Szigony Street
8th District
Budapest, Hungary

933 N. Harper Avenue
Los Angeles, California (As of 5/17/93)
TELEPHONE(S): 011-7095-291-5904, Arbat International, Moscow,
Russia
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): YBM Magnex, Inc. (CEO)
44 Bensur Street, Buda VI, Budapest, Hungary

BP Tradeproduction (Russian/German joint venture)

Arigon Co., Ltd.
Prague, Czech Republic
MARITAL STATUS:
FAMILY MEMBERS: Galina (D/POB: 9/14/50, Orenburg, Russia),
spouse; Yulia (D/POB: 7/1/71, Saratov, Russia)
TRAVEL: Entered United States 5/16/93
ASSETS:
MISCELLANEOUS: Family arrived in United States circa May 1987.
Holds degrees in economics and engineering.

BIOGRAPHICAL INFORMATION

NAME: Alexander Alexandrov
ALIAS (ES):
CITIZENSHIP: Israeli
ETHNIC: Russian
SEX: M
RACE: Caucasian
DOB: 7/13/55
POB: Russia
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Israeli passport #5761295
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Arigon, Ltd.
MARITAL STATUS:
FAMILY MEMBER:
TRAVEL:
ASSETS:
MISCELLANEOUS: Former member of Russian Duma

BIOGRAPHICAL INFORMATION

NAME: Vladimir Alexeievich Arafev
ALIAS (ES):
CITIZENSHIP:
ETHNIC: Russian
SEX: M
RACE: Caucasian
DOB: 8/25/56
POB: Moscow, Russia
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Lazar Leonidovich Berkovich
ALIAS (ES):
CITIZENSHIP:
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 1940
POB: Kiev, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Emigrated to United States in 1978
VEHICLES:
RESIDENCE: New York, NY
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Lora Berkovich
ALIAS (ES): Klara Berkovich, nee Narodetsky
CITIZENSHIP:
ETHNIC:
SEX: F
RACE:
DOB: 9/5/48
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS: Married to Vladimir Berkovich
FAMILY MEMBERS: Son, Oleg Berkovich;
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Oleg Leonidovich Berkovich
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: M
RACE:
DOB: 8/5/69 (also claims 5/8/69)
POB: Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Passport #2380150 (origin unknown)
VEHICLES:
RESIDENCE: 3930 Laurel Canyon
Los Angeles, California
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS: Recently arrested in Hungary on unspecified
charges, but released. Connected with Mogilevich's operations.

BIOGRAPHICAL INFORMATION

NAME: Rotyslav Leonidovich Berkovich
ALIAS (ES):
CITIZENSHIP:
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 1957
POB: Kiev, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE: 1222 N. Fairfax St., #311
Los Angeles, California 90046
TELEPHONE(S): (213) 650-9503
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS: Basia Berkovich (spouse)
TRAVEL:
ASSETS:
MISCELLANEOUS: Emigrated to United States in 1975.

BIOGRAPHICAL INFORMATION

NAME: Vladimir Leonidovich Berkovich
ALIAS (ES):
CITIZENSHIP:
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 12/28/46
POB: Kiev, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Left USSR in 1974
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Palm Terrace restaurant, Los Angeles, California
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Mikail Bezman
ALIAS (ES): Mikhail Bezman, Mikail Belman, Michael Bezman
CITIZENSHIP: U.S. legal resident
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 7/24/46
POB: Kiev, Ukraine
HEIGHT: 5'7"
WEIGHT: 210 lbs.
HAIR: Brown
EYES: Blue
PHOTO:
SSAN: 463-39-7217
STATE DL#: California N7945209 (Issued 3/3/93)
FBI#: 0794762R3
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: INS #A21701998 (Entered United States on 2/3/79)
CII #A06053922
VEHICLES: California 2USX408 - 1991 Lincoln
California 3KF2839 - 1988 Toyota 4-door
RESIDENCE: 630 S. Masselin #222, Los Angeles, California (As of
2/24/93)

1530 N. Poinsettia Place #215, Los Angeles,
California (As of 1/16/91)
TELEPHONE(S): (213) 931-4703
FACSIMILE(S):
PAGER(S):
OCCUPATION: Butcher
BUSINESS(ES): Milana Trading Company
4337 Downey Road
Vernon, California 90058
Telephone (213) 585-3338; fax (213) 376-8707
President - Mike Bezman
Vice President - Leonard Yarmolkin (213) 650-7901

FNJ Trade Management Corporation, aka
FNI Trade Management Corporation
F & J Trade Management Corporation
F & G Trade Management Corporation
K & O Trade Management
7060 Hollywood Boulevard #610
Los Angeles, California; 90028
Tel no. (213) 462-3238-39, fax (213) 462-3174
President - Leonard Yarmolkin
Secretary - Zoya Sokolovskaya

MARITAL STATUS: Spouse: Olga Bezman, nee Korzun (DPOB: 1948,
Kiev, Ukraine)

FAMILY MEMBERS: Regina Bezman (DPOB: 8/20/71, Kiev, Ukraine),
daughter
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Mrs. Sandor Bodonyi

ALIAS (ES):

CITIZENSHIP:

ETHNIC:

SEX: F

RACE: Caucasian

DOB:

POB:

HEIGHT:

WEIGHT:

HAIR:

EYES:

PHOTO:

SSAN:

STATE DL#:

FBI#:

USCS TECS:

BANK ACCT(S):

CREDIT CARD(S):

MISCELLANEOUS:

VEHICLES:

RESIDENCE: 1032 Kiscelli St. - #18

Budapest

TELEPHONE(S): 118-8109; cellular telephone #36-30317687

FACSIMILE(S):

PAGER(S):

OCCUPATION:

BUSINESS(ES): YBM Magnex, Inc. (Director)

MARITAL STATUS:

FAMILY MEMBERS: Husband, Sandor Bodonyi

TRAVEL:

ASSETS:

MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Yakov G. Bogatin
ALIAS (ES): Jacob Bogatin; Yacob G. Bogatin;
CITIZENSHIP:
ETHNIC: Russian
SEX: M
RACE: Caucasian
DOB: 8/13/47
POB: Saratov, Russia
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN: 073-72-2351
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: INS #A 27-867-588
VEHICLES:
RESIDENCE: 246 Sunset Drive
Richboro, Pennsylvania
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): YBM Magnex, Inc. (CEO)
MARITAL STATUS:
FAMILY MEMBERS: Galina (D/POB: 9/14/50, Orenburg, Russia),
spouse; Yulia (D/POB: 7/1/71, Saratov, Russia), daughter; Khaya
Yalovskaya, mother (1311 Brightwater Avenue, Apartment 5M,
Brooklyn, New York; Esfir Bogatina, sister (same address as
mother); David Bogatin, brother (incarcerated in New York State)
TRAVEL:
ASSETS:
MISCELLANEOUS: Family arrived in United States 6/12/87 at New
York City.

BIOGRAPHICAL INFORMATION

NAME: Dzhambula Otariievich Cereteli
ALIAS (ES): Dzambuli
CITIZENSHIP:
ETHNIC: Georgian
SEX: M
RACE: Caucasian
DOB: 3/5/46
POB: Zestafoni, Georgia
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Adrian Churchward
ALIAS (ES):
CITIZENSHIP: U.K.
ETHNIC: British
SEX: M
RACE: Caucasian
DOB: 2/17/46
POB: Romford, United Kingdom
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE: Trinity Gardens
London E 18
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION: Solicitor
BUSINESS(ES): Arigon, Ltd.
Alderney, United Kingdom
MARITAL STATUS: M? (Reportedly by convenience)
FAMILY MEMBERS: Wife: Tatyana Ivanova Markova, nee Mogilevich;
ex-wife of Semion Mogilevich
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Galina Grigorieva Churchward
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: F
RACE:
DOB:
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Arigon Co., Ltd.
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Abe Citron
ALIAS (ES):
CITIZENSHIP:
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 1947
POB: Kiev, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Founder, Arco-Globus International
MARITAL STATUS:
FAMILY MEMBER:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Salvatore Difalco
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: M
RACE:
DOB: 6/7/53
POB: Partinico, Province of Palermo, Italy
HEIGHT: 5'6"
WEIGHT: 110 lbs.
HAIR: Brown
EYES: Brown
PHOTO:
SSAN:
STATE DL#: California A1047591
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE: 1441 Veteran Avenue, #214
Los Angeles, California 90024 (As of 2/19/87)

Clusone, Province of Bergamo, Italy (January 1985)

Via Sebastiano La Franca 25
Partinico, Italy

TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Barukh Eilon
ALIAS (ES):
CITIZENSHIP: Israeli
ETHNIC: Israeli
SEX: M
RACE: Caucasian
DOB: 4/11/58
POB: Israel
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Israeli passport #5929936 (Issued 1/4/95)
Israeli identification #054182647
VEHICLES:
RESIDENCE: 6 Medinat Hayehudim Street
Herzelya, Israel
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBER:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Alexander Grogorievich Faigelson

ALIAS (ES):

CITIZENSHIP: Israeli

ETHNIC:

SEX: M

RACE: Caucasian

DOB: 3/25/48

POB:

HEIGHT:

WEIGHT:

HAIR:

EYES:

PHOTO:

SSAN:

STATE DL#:

FBI#:

USCS TECS:

BANK ACCT(S):

CREDIT CARD(S):

MISCELLANEOUS: Israeli passport #5711237 (Issued 3/2/94)

Israeli identification #304766991

INP reports Israeli passport # as 5007674

VEHICLES:

RESIDENCE: 26 Eilat Road
Holon, Israel

TELEPHONE(S):

FACSIMILE(S):

PAGER(S):

OCCUPATION:

BUSINESS(ES): K. F. T.

MARITAL STATUS:

FAMILY MEMBER:

TRAVEL:

ASSETS:

MISCELLANEOUS: Feigelson emigrated to Israel on 5/8/91

BIOGRAPHICAL INFORMATION

NAME: Mikhail Fichnick
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: M
RACE: Caucasian
DOB: 12/24/62
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Israeli passport #6156001
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Igor L'Vovich Fisherman
ALIAS (ES): Igor Fisherman; Igor L'Vovich Fischermann; Igor
Fischerman; Ygor Fisherman
CITIZENSHIP: Israeli
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 6/30/52
POB: L'Vov, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN: 094-76-8357
STATE DL#: New Jersey F 4650-35800-06526
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Applied for refugee visa at USEMB Vienna in 1989;
sponsor on 1990 visa application submitted by Mogilevich's wife
and nephew to USEMB Moscow
Israeli passport #6002302 (Issued 8/23/94)
Israeli identification #312027022
VEHICLES: 1992 Honda Accord, black, tag HOU-43M
1981 Buick LeSabre, black, tag GLS-54M
1981 Mazda, red, tag GXN-55H
1990 Mitsubishi, tag GIB-77M
RESIDENCE: 1205 Hertel Ave. #4
Buffalo, NY 14216

48 Sumac St.
Mt. Laurel, NJ (Current address)

Budapest, Hungary?

Los Angeles, CA?
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Arigon, Ltd., vice-president; president, YBM
Magnex, Inc.
MARITAL STATUS:
FAMILY MEMBERS: Olga Zhunzhurova, D/POB 2/5/56, Makhachkala,
Russia (spouse)
TRAVEL:
ASSETS:
MISCELLANEOUS: Fisherman became an Israeli citizen on 4/10/94.

BIOGRAPHICAL INFORMATION

NAME: Edouard Garmel
ALIAS (ES): Edik Garmel
CITIZENSHIP:
ETHNIC:
SEX: M
RACE:
DOB: 6/14/53
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Roman Kuzmich Goxin
ALIAS (ES): Roma
CITIZENSHIP:
ETHNIC: Russian
SEX: M
RACE: Caucasian
DOB: 6/22/51
POB: Magadan, Russia
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Galina Vasilyevna Grigorieva
ALIAS (ES): May be identical to Tatyana Markova
CITIZENSHIP:
ETHNIC: Russian
SEX: F
RACE: Caucasian
DOB: 11/29/57
POB: Krasnodar, Russia
HEIGHT: 5'8"
WEIGHT: 111 lbs.
HAIR: Brown
EYES: Brown
PHOTO:
SSAN:
STATE DL#: California #A7305548 (Issued 11/29/90)
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE: 6 Trinity Gardens
South View Drive, South Woodford
London E18
United Kingdom
Tel. no. 081-989-0195 United Kingdom

500 9th Avenue, #3
San Francisco, California 94118 (As of 12/14/89)
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Board of Directors, Arigon, ltd.
MARITAL STATUS:
FAMILY MEMBERS: Son Yuli Semenovich Grigoriev (DPOB: 6/21/83,
Moscow, Russia)
TRAVEL:
ASSETS:
MISCELLANEOUS: Was Semion Mogilevich's wife or girlfriend in
late 1980s

BIOGRAPHICAL INFORMATION

NAME: Bella Guberman
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: F
RACE:
DOB: 9/8/48
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS (ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Igor Guberman
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: M
RACE:
DOB: 5/11/70
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Sabrina Guberman
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: F
RACE:
DOB: 5/13/72
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

) NAME: Leonid Hais
ALIAS (ES):
CITIZENSHIP: Israeli?
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 12/21/49
POB: Kiev, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS: Former professional boxer

BIOGRAPHICAL INFORMATION

NAME: Konstantin Karat
ALIAS (ES):
CITIZENSHIP:
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 10/27/59
POB: Kiev, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Createbury, Ltd.
London, United Kingdom

Limegold, Ltd.
London, United Kingdom
MARITAL STATUS:
FAMILY MEMBER:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Anatoli Katric
ALIAS (ES): Anatoli Katrich, Anatoly Katrich
CITIZENSHIP: Israeli
ETHNIC: Ukrainian

SEX: M
RACE: Caucasian
DOB: 8/3/52
POB: Kiev, Ukraine

HEIGHT:

WEIGHT:

HAIR:

EYES:

PHOTO:

SSAN:

STATE DL#:

FBI#:

USCS TECS:

BANK ACCT(S):

CREDIT CARD(S):

MISCELLANEOUS: Israeli passport #4770706 (Issued 5/27/92)
U.S. Intelligence Community reporting indicates citizenship
issued 4/30/90, passport issued 5/28/91.

Israeli identification #304237621

INP reports Israeli passport # as 4866510

VEHICLES:

RESIDENCE: 441 Hatziyonut Avenue
Haifa, Israel
Tel. no. 04-5727593

TELEPHONE(S):

FACSIMILE(S):

PAGER(S):

OCCUPATION:

BUSINESS (ES): Arotex
Prague, Czech Republic

MARITAL STATUS:

FAMILY MEMBERS:

TRAVEL:

ASSETS:

MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Igor Mikhailovich Korol
ALIAS (ES):
CITIZENSHIP:
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 8/30/71 or 8/28/71
POB: Kiev, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS: Mother is Lidia Szerede
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Vladimir Nikolayevich Kudla
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: M
RACE: Caucasian
DOB: 1960
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBER:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Anatoly Mikhailovich Kulachenko
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: M
RACE: Caucasian
DOB:
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE: United Kingdom
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Board of Directors, Arigon, Ltd. /
Arbatski Place 6/2
Room 8
Moscow, Russia

Palina 8
Moscow, Russia

Chairman
YBM Magnex, Inc.
Budapest, Hungary

MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Alexander Landa
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: M
RACE:
DOB: 9/25/41
POB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Aleksey Sergeyeovich Lugovcov
ALIAS (ES): Alex, Alexei Sergeivich, Aleksey Sergeyeovich
Lugovtsov
CITIZENSHIP:
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 3/17/55
POB: Proletarskiy, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Video Arts Small Enterprise, Budapest, Hungary
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Sergei Vladimirovich Maximov

ALIAS (ES):

CITIZENSHIP:

ETHNIC: Russian

SEX: M

RACE: Caucasian

DOB: 3/22/60

POB: Smolensk, Russia

HEIGHT:

WEIGHT:

HAIR:

EYES:

PHOTO:

SSAN:

STATE DL#:

FBI#:

USCS TECS:

BANK ACCT(S):

CREDIT CARD(S):

MISCELLANEOUS:

VEHICLES:

RESIDENCE:

TELEPHONE(S):

FACSIMILE(S):

PAGER(S):

OCCUPATION:

BUSINESS (ES): Army Co-op

YBM Magnex, Inc.

MARITAL STATUS:

FAMILY MEMBERS:

TRAVEL:

ASSETS:

MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Semion Yudkovich Mogilevich
ALIAS (ES): Moguilevitch, Moglerits, Moghilevich, Mogilevitch,
Mogilevic, Mogilyevich, Mogilevitsh, Semyon Jukovich, Semen, ,
Seva, Senya, Sergei Yurievich
CITIZENSHIP: Israeli
ETHNIC: Ukrainian
SEX: M
RACE: Caucasian
DOB: 6/30/46
POB: Kiev, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES: Green
PHOTO:
SSAN:
STATE DL#:
FBI#:

USCS TECS:
BANK ACCT(S): Skandinaviska Enskilda Banken
S-10640 Stockholm
Sergels
Torg 2
Sweden
Acct. # 52778205667
Beneficiary is Parex Corporation, Parex BA acct.
#000 070 0075

Bank Nationale De Paris
499 Park Ave.
New York, NY 10022

United Overseas Bank
Geneva, Switzerland
Acct. #20018724000180

Royal Bank of Scotland
67 Lombard St.
London EC3 U.K.
Acct.: Blakes RB Arigon Co., Ltd.

CREDIT CARD(S): Visa #455-602-0000028702
MISCELLANEOUS: Passport #4904179 (Israeli)
Hungarian residency permit # OK-II 723589

VEHICLES:
RESIDENCE: Fogorasi Ut 218, Budapest XIV (since 1990)

48 Janovetz Margit
XVI Budapest (Per U.S. Intelligence Community 10/95)

27 Zhibatinskovo
Tel Aviv, Israel

TELEPHONE(S): 0630317687 (70% of Mogielvich's business deals are made over this line.

FACSIMILE(S):

PAGER(S):

OCCUPATION:

BUSINESS(ES): Arigon, Ltd, et al; YBM Magnex, Inc.; Army Co-op; DIGEP; Black and White Nightclubs

MARITAL STATUS: M Wife: Tatyana Ivanovna Markova (DPOB: 12/25/47, Ternopol, Ukraine), 1972-85;

Wife: Katalin Papp (DPOB: 6/25/45, Mukachevo, Hungary), 1972-85

FAMILY MEMBERS: Children: Mila Semyonova (DPOB: 11/22/72, Kiev, Ukraine); Grigorev Yuliy (DPOB: 6/21/83); ex-wife Galina Vasilyevna Grigorieva); son Julius Semyonovich Grigoriev (London)

TRAVEL: Visited Los Angeles, CA, 4/29/94 on B-2 visa issued by USEMB Tel Aviv

USEMB Budapest issued Mogilevich a B-2 visa (two months) on 12/1/90 for visit to Los Angeles, CA

USEMB Budapest issued a B-2 visa (30 days) on 6/15/91 for a visit to Los Angeles, CA

ARREST RECORD: Allegedly charged and sentenced on fraud and illegal currency speculation charges in the Ukraine

ASSETS:

MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Tatiana Ivanovna Mogilevich, nee Markova
ALIAS (ES):
CITIZENSHIP:
ETHNIC: Ukrainian
SEX: F
RACE: Caucasian
DOB: 12/25/47
POB: Kiev, Ukraine
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE: 600 South Curson Avenue, #516
Los Angeles, California (As of 1/6/93)
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS: Daughter Mila Semyonovich Mogilevitch, aka Mila
Mogilevith
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Mila Semyonovich Mogilevitch
ALIAS (ES): Mila Mogilevith
CITIZENSHIP:
ETHNIC: Ukrainian
SEX: F
RACE: Caucasian
DOB: 11/22/72
POB: Kiev, Ukraine
HEIGHT: 5'7"
WEIGHT: 140 lbs.
HAIR: Blonde
EYES: Blue
PHOTO:
SSAN:
STATE DL#: California #A9253263 (Issued 5/20/91)
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE: 10660 Wilshire Boulevard, \$505
Los Angeles, California 90024 (Current)

Tacoma, Washington
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBERS: Mother Tatiana Ivanovna Mogilevitch, nee Markova
Father Semion Yudkovich Mogilevich
TRAVEL:
ASSETS:
MISCELLANEOUS:

BIOGRAPHICAL INFORMATION

NAME: Dan Mor
ALIAS (ES):
CITIZENSHIP: Israeli
ETHNIC: German
SEX: M
RACE: Caucasian
DOB: 8/10/45
POB: Germany
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS: Israeli passport #5645388 (Issued 10/19/94)
Israeli identification #00989513
VEHICLES:
RESIDENCE: 6 Uri Street
Tel Aviv, Israel
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES):
MARITAL STATUS:
FAMILY MEMBER:
TRAVEL:
ASSETS:
MISCELLANEOUS: Mor emigrated to Israel in 1948

BIOGRAPHICAL INFORMATION

NAME: Viktor Grigurievich Naichuller, aka
ALIAS (ES):
CITIZENSHIP:
ETHNIC:
SEX: M
RACE: Caucasian
DOB:
POB: .
HEIGHT:
WEIGHT:
HAIR:
EYES:
PHOTO:
SSAN:
STATE DL#:
FBI#:
USCS TECS:
BANK ACCT(S):
CREDIT CARD(S):
MISCELLANEOUS:
VEHICLES:
RESIDENCE:
TELEPHONE(S):
FACSIMILE(S):
PAGER(S):
OCCUPATION:
BUSINESS(ES): Balchug, Ltd.
MARITAL STATUS:
FAMILY MEMBERS:
TRAVEL:
ASSETS:
MISCELLANEOUS: